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General information about company		
Scrip code	508905	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE641A01013	
Name of the entity	NEXOME CAPITAL MARKETS 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?	Yes	
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00042	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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Disclosure of notes on composition of board of directors explanatory						Add Notes			
Whether the listed entity has a Regular Chairperson						Yes			
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	Whether the director is disqualified?

Add

Delete

1	Mr	UTSAV PAREKH	AGHPP4467H	00027642	Non-Executive - Non Independent Director	Chairperson		28-08-1956	No
2	Mr	KISHOR SHAH	AIQPS4268J	00170502	Executive Director	Not Applicable	MD	30-08-1956	No
3	Mr	SAHARSH PAREKH	AKIPP2376A	03315239	Non-Executive - Non Independent Director	Not Applicable		15-09-1985	No
4	Mrs	PUSHPA MISHRA	ANVPM5278L	07898390	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-06-1972	No
5	Mr	NITIN DAGA	AKMPD0523H	08606910	Non-Executive - Independent Director	Not Applicable		06-08-1984	No
6	Mr	PRATIK GHOSE	AQGPG4950R	10545249	Non-Executive - Independent Director	Not Applicable		23-06-1983	No
7	Mr	SAMARTH PAREKH	AKFPP6542B	00199598	Executive Director	Not Applicable	MD	22-03-1981	No
8	Mr	ANIL KUMAR MURARKA	AIBPM9107H	00571568	Non-Executive - Independent Director	Not Applicable		27-04-1963	No
9	Mr	AJAY KUMAR KAYAN	AGGPK0892G	00239123	Non-Executive - Non Independent Director	Not Applicable		26-04-1957	No

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Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
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 passing special resolution	Initial Date of appointment	Date of Re-appointment
			Active	NA		28-05-1990	
			Active	NA		31-01-2002	
			Active	NA		23-05-2025	
			Active	Yes	17-09-2022	25-09-2017	25-09-2022
			Active	Yes	31-05-2024	27-03-2024	
			Active	Yes	31-05-2024	27-03-2024	
			Active	NA		04-04-2025	
			Active	Yes	09-05-2025	04-04-2025	
			Inactive	NA		30-06-2007	

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
		7	4	6	3			
		2	1	2	1			
		1	0	0	0			
	60.00	1	1	2	0			
	60.00	2	2	0	4			
	60.00	1	1	0	0			
		2	1	2	0			
	60.00	1	1	2	0			
23-05-2025		0	0	0	0	Others		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08606910	NITIN DAGA	Non-Executive - Independent Director	Chairperson
2	00027642	UTSAV PAREKH	Non-Executive - Non Independent Director	Member
3	07898390	PUSHPA MISHRA	Non-Executive - Independent Director	Member
4	00571568	ANIL KUMAR MURARKA	Non-Executive - Independent Director	Member
5				
6				
7				
8				
9				
10				

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08606910	NITIN DAGA	Non-Executive - Independent Director	Chairperson
2	10545249	PRATIK GHOSE	Non-Executive - Independent Director	Member
3	07898390	PUSHPA MISHRA	Non-Executive - Independent Director	Member
4	00571568	ANIL KUMAR MURARKA	Non-Executive - Independent Director	Member
5				
6				
7				
8				
9				
10				

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08606910	NITIN DAGA	Non-Executive - Independent Director	Chairperson
2	00170502	KISHOR SHAH	Executive Director	Member
3	07898390	PUSHPA MISHRA	Non-Executive - Independent Director	Member
4	00571568	ANIL KUMAR MURARKA	Non-Executive - Independent Director	Member
5				
6				
7				
8				
9				

10				
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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
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Yes		
Date of Appointment	Date of Cessation	Remarks
27-03-2024		
01-04-2018		
25-09-2017		
04-04-2025		

Yes		
Date of Appointment	Date of Cessation	Remarks
27-03-2024		
27-03-2024		
25-09-2017		
04-04-2025		

Yes		
Date of Appointment	Date of Cessation	Remarks
27-03-2024		
01-04-2019		
25-09-2017		
04-04-2025		

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Date of Appointment	Date of Cessation	Remarks

Date of Appointment	Date of Cessation	Remarks

Category 2 of directors	Remarks

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	08-02-2025			Yes	6	6	3
2	08-03-2025	27		Yes	6	5	3
3	04-04-2025	26		Yes	8	7	4
4	08-04-2025	3		Yes	8	8	4
5	23-05-2025	44		Yes	8	7	4
6	04-06-2025	11		Yes	8	7	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
<div>AddDelete</div>										
1	Audit Committee	08-02-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	04-04-2025	54			Yes	4	4	4	0
3	Nomination and remuneration committee	08-04-2025	3			Yes	4	4	4	0
4	Audit Committee	23-05-2025	44			Yes	4	4	3	0
5	Nomination and remuneration committee	23-05-2025				Yes	4	4	4	0
6	Stakeholders Relationship Committee	23-05-2025				Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	POONAM BHATIA
2	Designation	Company Secretary and

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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

[Add Notes](#)

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**

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Signatory Details

Name of signatory	POONAM BHATIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	03-07-2025

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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					Add Notes
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
<div>AddDelete</div>					
1	NOT APPLICABLE	30-06-2025	0.00%	0.00%	0.00%

[Home](#)[Validate](#)**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

[Add Notes](#)

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
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1	BSE Limited	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).	29-05-2025	The company is non-compliant with Regulation 19(1)/ 19(2) w.r.t. the constitution of Nomination and Remuneration Committee.	An application for Waiver of Fine/Penalty imposed by BSE was made by the Company on 02.06.2025 and a payment of processing fees which is Rs. 10,000/- plus GST 18% i.e. Rs 11,800/- for processing the waiver request was made to BSE on 02.06.2025 vide Enet Reference - FT506021329516. The Nomination and Remuneration Committee (NRC) constituted by the Board of Directors of the Company since inception is in compliance with Regulation 19(1) & 19(2) of SEBI (LODR) Regulations, 2015. The NRC was reconstituted from time to time and it has been all along in line with the provisions of Regulation 19(1) & 19(2) of SEBI (LODR) Regulations, 2015. The composition of NRC always comprised of Non-Executive Independent Directors. We presume that this penalty/fine has been issued to us in view of a typographical error in the integrated reporting wherein the date of appointment of Mr. Pratik Ghose has appeared as 27th March,
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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

[Add Notes](#)

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	Commissioner of Income Tax, Kolkata-IV, Kolkata	23-05-2013	Not Applicable	Case pending at High Court, Calcutta
2	Commisioner of CGST & CX, Kolkata South Commissionerate	30-09-2024	Not Applicable	Case pending at AppellateTribunal Customs, Excise and Service Tax