

General information about company		
Scrip code	000000	
NSE Symbol	CROWN	
MSEI Symbol	NOTLISTED	
ISIN	INE491V01019	
Name of the entity	CROWN LIFTERS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	No acquisition in unlisted company was done by company during the quarter
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 penalty or fine was imposed on company during the quarter
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	C00636	
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	KARIM KAMRUDDINJARIA	ACUPJ5684R	00200320	Executive Director	Chairperson related to Promoter	MD	29-05-1975
2	Mr	NIZAR NOORUDDIN RAJWANI	AEFPR8660A	03312143	Executive Director	Not Applicable		30-08-1979

3	Mr	SANJAY DHAYAL	AAXPD9517A	08385205	Non-Executive - Independent Director	Not Applicable		19-09-1969
4	Mr	KAPOLI DIVAKAR HEBBAR	AATPH0523N	09707968	Non-Executive - Independent Director	Not Applicable		25-04-1961
5	Mr	AMIT BHALCHANDRA NANDEDKAR	ADXPN1209Q	09473202	Non-Executive - Independent Director	Not Applicable		27-07-1990
6	Mrs	PAYAL PRAVIN MADHANI	ASZPM5274F	08546549	Non-Executive - Independent Director	Not Applicable		01-05-1957

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				Inactive
5	No				Active
6	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		27-12-2002	17-08-2020		52.05	1	0	1	0			
2	NA		14-09-2012	14-09-2012			1	0	1	0			
3	NA		27-05-2020	28-09-2024		56	1	1	1	0			
4	NA		22-12-2022	22-12-2022	08-11-2024	28	1	1	1	0	Others		
5	NA		21-01-2022	21-01-2022		23.1	1	1	3	2			
6	NA		14-09-2019	28-09-2024		51.5	1	1	1	1			

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		
		PAYAL PRAVIN	Non-Executive -						

1	08546549	MADHANI	Independent Director	Chairperson	27-05-2020		
2	09473202	AMIT BHALCHANDRA NANDEDKAR	Non-Executive - Independent Director	Member	25-05-2023		
3	00200320	KARIM KAMRUDDIN JARIA	Executive Director	Member	20-06-2016		

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	09473202	AMIT BHALCHANDRA NANDEDKAR	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	08385205	SANJAY DHAYAL	Non-Executive - Independent Director	Member	14-09-2019		
3	08546549	PAYAL PRAVIN MADHANI	Non-Executive - Independent Director	Member	21-01-2021		
4	09707968	KAPOLI DIVAKAR HEBBAR	Non-Executive - Independent Director	Member	25-05-2023	08-11-2024	

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	09473202	AMIT BHALCHANDRA NANDEDKAR	Non-Executive - Independent Director	Chairperson	27-05-2020		
2	09707968	KAPOLI DIVAKAR HEBBAR	Non-Executive - Independent Director	Member	25-05-2023	08-11-2024	
3	03312143	NIZAR NOORUDDIN RAJWANI	Executive Director	Member	20-06-2016		
4	08385205	SANJAY DHAYAL	Non-Executive - Independent Director	Member	30-12-2024		

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							
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 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	10-08-2024				Yes	6	5	3
2	23-08-2024		12		Yes	6	6	4
3	05-09-2024		12		Yes	6	4	2
4		21-10-2024	45		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 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	10-08-2024				Yes	3	3	3	0
2	Audit Committee	21-10-2024	71			Yes	3	3	2	0
3	Nomination and remuneration committee	10-08-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	21-10-2024	71			Yes	4	4	4	0
5	Stakeholders Relationship Committee	10-08-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	30-12-2024	141			Yes	3	2	2	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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

2	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	POOJA BABAN SHIRKE
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	POOJA BABAN SHIRKE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-01-2025

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	Income Tax Department	31-12-2012	The Company is having the pending litigation with the Income-tax Department of the A. Y. 2012-13 and the demand is raised by the Income-tax Department is Rs. 49.64 lacs, the Company has not made any provision in the financials against this demand. However, the Management is certain about the merits of the case and are sure that this demand shall get nullified during the course of the appeal proceedings, which is already initiated.	Ongoing