Integrated Governance

RCI INDUSTRIES & TECHNOLOGIES LIMITED

General information about company

Scrip code	537254	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE140B01014	
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	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable during the quarter ended 31.12.2025.
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?	true	
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?	false	The Company does not have any updates in respect of any tax litigations or disputes.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	r00655	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Textual Information(1)		
Whether the listed entity has a Regular Chairperson	true		
Whether Chairperson is related to MD or CEO		true	Disqualification of Directors under section 164 of th

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 passing special resolution	Initial Date of appointment	Date of Re-appointment	Date o cessati
1	Mrs	Mamta Gupta	00503302	Non-Executive - Non Independent Director	Not Applicable		false				Inactive	NA		24-01-2009	08-05-2020	28-10-2025
2	Mr	Rajeev Gupta	00503196	Executive Director	Not Applicable		false				Inactive	NA		17-01-1992	30-09-2022	28-10-2025
3	Mr	Ritesh Kumar	08698796	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		08-05-2020	30-09-2021	28-10-2025
4	Mr	Mukesh Kumar Tyagi	08698810	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		08-05-2020	30-09-2020	28-10-2025
5	Mr	Madan Mohan	00156668	Executive Director	Not Applicable		false				Active	NA		28-10-2025		
6	Mr	Rakesh Garg	00184081	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		28-10-2025		
7	Mr	Pranav Singla	07898093	Executive Director	Not Applicable	MD	false				Active	NA		28-10-2025		

Text Block

Textual Information(1)	The Honble NCLT, at the hearing held on 9th October 2025, Pronounced Orders in IB-2688(ND)/2019 in I.A.(IBC)(PLAN)-51-2024 in the matter of Standard Chartered Bank (Singapore) Limited (Operational Creditor) versus RCI Industries and Technologies Limited (Corporate Debtor) and in the matter of Mr. Brijesh Singh Bhadauriya (Resolution Professional of the Corporate Debtor) approving the resolution plan submitted by JTL Industries Limited (Resolution Applicant), along with chapters/sections forming part of the Resolution Plan. Further, second proviso of Regulation 15(2A) of SEBI (LODR), 2015 allows a period of 3 (three) months from the date of approval of resolution plan to comply with the provisions of Regulation 17 of SEBI (LODR), Regulations 2015. It is also pertinent to mention here that the Board of Directors in their meeting held on January 06, 2026, has been duly constituted the Board of the Company in compliance with Regulation 17 of SEBI (LODR), 2015, which is well within the timeframe of 3 (three) months allowed under second proviso of Regulation 15(2A) of SEBI (LODR), 2015. The said appointments of Board of Directors will reflect in the Integrated Corporate Governance report for the quarter ended 31.03.2026.
Textual Information(2)	Details not shared by the suspended Director.
Textual Information(3)	Details not shared by the suspended Director.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	The Honble NCLT, at the hearing held on 9th October 2025, Pronounced Orders in IB-2688(ND)/2019 in I.A.(IBC)(PLAN)-51-2024 in the matter of Standard Chartered Bank (Singapore) Limited (Operational Creditor) versus RCI Industries and Technologies Limited (Corporate Debtor) and in the matter of Mr. Brijesh Singh Bhadauriya (Resolution Professional of the Corporate Debtor) approving the resolution plan submitted by JTL Industries Limited (Resolution Applicant), along with chapters/sections forming part of the Resolution Plan. Further, second proviso of Regulation 15(2B) of SEBI (LODR), Regulations 2015 allows a period of 3 (three) months from the date of approval of resolution plan to comply with the provisions of Regulations 18, 19, 20 and 21 of SEBI (LODR), Regulations 2015. It is also pertinent to mention here that the Board of Directors of the Company in their meeting held on January 06, 2026, has duly constituted the committees namely Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee, in compliance with the applicable regulations of SEBI (LODR), Regulations 2015, which is well within the timeframe of 3 (three) months allowed under second proviso of Regulation 15(2B) of SEBI (LODR), 2015. The said constitution of the Committees will reflect in the Integrated Corporate Governance report for the quarter ended 31.03.2026.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08698796	Ritesh Kumar	Non-Executive - Independent Director	Member	08-05-2020	28-10-2025	
2	00503196	Rajeev Gupta	Executive Director	Member	17-01-1992	28-10-2025	
3	08698810	Mukesh Kumar Tyagi	Non-Executive - Independent Director	Chairperson	08-05-2020	28-10-2025	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08698796	Ritesh Kumar	Non-Executive - Independent Director	Member	08-05-2020	28-10-2025	
2	00503302	Mamta Gupta	Non-Executive - Non Independent Director	Member	24-01-2009	28-10-2025	
3	08698810	Mukesh Kumar Tyagi	Non-Executive - Independent Director	Chairperson	08-05-2020	28-10-2025	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00503196	Rajeev Gupta	Executive Director	Member	17-01-1992	28-10-2025	
2	08698796	Ritesh Kumar	Non-Executive - Independent Director	Member	08-05-2020	28-10-2025	
3	08698810	Mukesh Kumar Tyagi	Non-Executive - Independent Director	Chairperson	08-05-2020	28-10-2025	

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
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08698810	Mukesh Kumar Tyagi	Non-Executive - Independent Director	Chairperson	08-05-2020	28-10-2025	
2	08698796	Ritesh Kumar	Non-Executive - Independent Director	Member	08-05-2020	28-10-2025	
3	00503196	Rajeev Gupta	Executive Director	Member	17-01-1992	28-10-2025	

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	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	01-11-2025			false	3	3	0
2	21-11-2025	19		false	3	3	0
3	01-12-2025	9		false	3	3	0
4	22-12-2025	20		false	3	3	0

Text Block

Textual Information(1)	The Honble NCLT, at the hearing held on 9th October 2025, Pronounced Orders in IB-2688(ND)/2019 in I.A.(IBC)(PLAN)-51-2024 in the matter of Standard Chartered Bank (Singapore) Limited (Operational Creditor) versus RCI Industries and Technologies Limited (Corporate Debtor) and in the matter of Mr. Brijesh Singh Bhadauriya (Resolution Professional of the Corporate Debtor) approving the resolution plan submitted by JTL Industries Limited (Resolution Applicant), along with chapters/sections forming part of the Resolution Plan. Further, second proviso of Regulation 15(2A) of SEBI (LODR), 2015 allows a period of 3 (three) months from the date of approval of resolution plan to comply with the provisions of Regulation 17 of SEBI (LODR), Regulations 2015. It is also pertinent to mention here that the Board of Directors in their meeting held on January 06, 2026, has been duly constituted the Board of the Company in compliance with Regulation 17 of SEBI (LODR), 2015, which is well within the timeframe of 3 (three) months allowed under second proviso of Regulation 15(2A) of SEBI (LODR), 2015. The said appointments of Board of Directors will reflect in the Integrated Corporate Governance report for the quarter ended 31.03.2026.

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	Reson 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)
No records available										

Text Block

Textual Information(1)	The constitution of committees was under process during the quarter ended 31.12.2025. Hence, no meeting of the committee was held during the said quarter.

Annexure I

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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	false
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	false
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	false
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	false
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.	false
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The Honble NCLT, at the hearing held on 9th October 2025, Pronounced Orders in IB-2688(ND)/2019 in I.A.(IBC)(PLAN)-51-2024 in the matter of Standard Chartered Bank (Singapore) Limited (Operational Creditor) versus RCI Industries and Technologies Limited (Corporate Debtor) and in the matter of Mr. Brijesh Singh Bhadauriya (Resolution Professional of the Corporate Debtor) approving the resolution plan submitted by JTL Industries Limited (Resolution Applicant), along with chapters/sections forming part of the Resolution Plan. Further, second proviso of Regulation 15(2A) and Regulation 15(2B) of SEBI (LODR), Regulations 2015 provides a period of 3 (three) months from the date of approval of resolution plan to comply with Regulations 17, 18, 19, 20 and 21 of SEBI (LODR), Regulations 2015. Pursuant to the approved Resolution Plan, the consideration towards the Resolution Plan was fully paid to the Resolution Professional on 19.11.2025 and thereafter as per the provisions of approved Resolution Plan, the Company was handed over to the management of RA on December 8, 2025. Thereafter, the Board of Directors in their meeting held on January 06, 2026, has duly constituted the Board of the Company in compliance with Regulation 17 of SEBI (LODR), Regulations 2015, which is well within the timeframe of 3 (three) months allowed under second proviso of Regulation 15(2A) of SEBI (LODR), Regulations 2015. Further, in the same meeting the Company has duly constituted the committees namely Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee, in compliance with the applicable regulations of SEBI (LODR), Regulations 2015, which is also well within the timeframe of 3 (three) months allowed under second proviso of Regulation 15(2B) of SEBI (LODR), 2015. The said appointments of Board of Directors and the constitution of the Committees will reflect in the Integrated Corporate Governance report for the quarter ended 31.03.2026. Hence, the affirmations given herein should be read with the relaxations provided under the Regulation 15(2A) and Regulation 15(2B) of SEBI (LODR), Regulations 2015 and should not be considered as non-compliance on part of the Company.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ankit Singla
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		false
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
No records available		

Signatory Details

Name of signatory	Ankit Singla
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	30-01-2026

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
No records available					

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					Textual Information(1)
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	BSE Limited	Penalty/Fine Imposed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.	15-12-2025	Delay in Intimation of record date	Fine of Rs. 11,800/- has been imposed inclusive of GST. The same was duly paid by the Company.

Text Block

Textual Information(1)	The Company has been acquired by the successful resolution applicant vide NCLT order dated 09.10.2025. We are in the process of waiver of fines and penalities imposed for the Non-Compliances occurred prior to the NCLT order dated 09.10.2025 or during the period, the Company is in the Corporate Insolvency Resolution Process.

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
No records available				