Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	ANTGRAPHIC
MSEI Symbol	NOTLISTED
ISIN	INE414B01021
Name of the entity	ANTARCTICA 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 OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	No such event
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	not applicable
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	not applicable
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00529
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						
						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	Disqualification of Directors unc Whether the director is disqualified?	Start Date of disqualificati	
1	Mrs.	RENU KUTHARI		00679971	Non-Executive - Non Independent Director	Not Applicable		06-Aug-1949	No		
2	Mr.	JAY RAJESHBHAI PATEL		10623714	Non-Executive - Non Independent Director	Not Applicable		01-Sep-1990	No		
3	Mrs.	SARIKABEN SANKETKUMAR LADANI		10628104	Non-Executive - Independent Director	Chairperson		16-Jun-1988	No		
4	Mr.	NIKHIL VASANTBHAI GAJJAR		07557645	Non-Executive - Independent Director	Not Applicable		25-Sep-1990	No		
5	Mr.	RAJESH MANGILAL SHARMA		10479481	Executive Director	Not Applicable		10-Aug-1997	No		

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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	10628104	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	22-Jun-2024		
2	07557645	NIKHIL VASANTBHAI GAJJAR	Non-Executive - Independent Director	Member	10-Apr-2024		
3	10479481	RAJESH MANGILAL SHARMA	Executive Director	Member	10-Apr-2024		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00679971	RENU KUTHARI	Non-Executive - Non Independent Director	Member	05-Jun-1991		
2	10628104	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	22-Jun-2024		
3	07557645	NIKHIL VASANTBHAI GAJJAR	Non-Executive - Independent Director	Member	10-Apr-2024		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00679971	RENU KUTHARI	Non-Executive - Non Independent Director	Member	05-Jun-1991		
2	10623714	JAY RAJESHBHAI PATEL	Non-Executive - Non Independent Director	Member	22-Jun-2024		
3	10628104	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	17-Jul-2024		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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 Independ Directors attend the meeting*
1	08-Jul-2024			Yes	5	5	2
2	17-Jul-2024	8		Yes	5	5	2
3	16-Sep-2024	60		Yes	5	5	2
4	28-Sep-2024	11		Yes	5	5	2
5	07-Oct-2024	8		Yes	5	5	2
6	13-Nov-2024	36		Yes	5	5	2
7	14-Nov-2024	0		Yes	5	5	2

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	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 meeting (other tha Board of Directors
1	Audit Committee	14-Aug-2024				Yes	3	3	2	0
2	Audit Committee	13-Nov-2024	90			Yes	3	3	2	0
3	Audit Committee	14-Nov-2024	0			Yes	3	3	2	0
4	Nomination and remuneration committee	14-Aug-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	14-Nov-2024	91			Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-Nov-2024				Yes	3	3	2	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (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:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJESH SHARMA
2	Designation	Director

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	RAJESH SHARMA
Designation of person	Director
Place	KOLKATA
Date	14-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 o voting rights) as at the end of t 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 ot activities of the listed entity, quantifiable in monetary terms to th extent possible

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