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General information about company

Scrip code	538875
NSE Symbol	
MSEI Symbol	
ISIN	INE195F01019
Name of the entity	Sellwin Traders Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
1. Composition of Board of Directors																									
Directors of entities on composition of board of directors (mandatory)																		Not Applicable							
Whether the listed entity has a Single Chairperson																		Yes							
Whether Chairperson is related to MD or CEO																		Yes							
Disqualification of Director under section 161 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Date/No. / % of Voting Requirement)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	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 (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit / Nomination / Remuneration Committee (including this listed entity) (Refer Regulation 302) of Listed Entity	No of post of Chairperson / in Audit / Nomination / Remuneration Committee (including this listed entity) (Refer Regulation 302) of Listed Entity	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Yashraj Bhatnagar Prasad	CGCF92280G	08400724	Executive Director	Chairman	MD	28.08.1956	No				Active	NA		17.08.2024			1	0	0	0			
2	Mr	Purushokumar Venkatesh Pragasani	80R192179E	09891024	Non-Executive - Nom	Independent Director	Not Applicable	27.06.1959	No				Active	NA		22.10.2022			1	0	0	0			
3	Mr	Murali Narayanaswami Venk	ADP18010P	09621148	Non-Executive - Nom	Independent Director	Not Applicable	14.06.1959	No				Active	NA		11.05.2023			1	0	0	0			
4	Mr	Prakash Kumar Shivaram Reddy	UJPS54507C	10801011	Non-Executive - Independent Director	Not Applicable	Not Applicable	28.12.1989	No				Active	NA		26.10.2022			01.00	1	0	1			
5	Mr	Prakash Kumar Shivaram Reddy	UJPS54507C	10801011	Non-Executive - Independent Director	Not Applicable	Not Applicable	28.12.1989	No				Active	NA		26.10.2022			01.00	1	0	1			
6	Mr	Pragati Lakshy Shah	CGP572723M	08241602	Non-Executive - Independent Director	Not Applicable	Not Applicable	26.11.1989	No				Active	NA		06.10.2023			01.00	1	1	2			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

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

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
1	10364515	Abhishek Shivpujan Giri	Non-Executive - Independent Director	Chairperson	28-10-2023		
2	08038830	Jagdishkumar Bhagvandas Patel	Non-Executive - Independent Director	Member	17-05-2024		
3	09216502	Prapti Uday Shah	Non-Executive - Independent Director	Member	06-10-2023		
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 pre-filled automatically

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	10364515	Abhishek Shivpujan Giri	Non-Executive - Independent Director	Chairperson	28-10-2023		
2	08038830	Jagdishkumar Bhagvandas Patel	Non-Executive - Independent Director	Member	17-05-2024		
3	09216502	Prapti Uday Shah	Non-Executive - Independent Director	Member	06-10-2023		
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 pre-filled automatically

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	08038830	Jagdishkumar Bhagvandas Patel	Non-Executive - Independent Director	Chairperson	17-05-2024		
2	10364515	Abhishek Shivpujan Giri	Non-Executive - Independent Director	Member	28-10-2023		
3	09216502	Prapti Uday Shah	Non-Executive - Independent Director	Member	06-10-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
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	Category 2 of directors	Remarks
1						
2						
3						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add Delete						
1	08-01-2024			Yes	6	6	3
2	31-01-2024	22		Yes	6	6	3
3	19-02-2024	18		Yes	6	6	3
4	06-03-2024	15		Yes	6	6	3
5	07-03-2024	0		Yes	6	6	3
6	22-03-2024	14		Yes	6	6	3
7	17-05-2024	55		Yes	5	5	3
8	07-06-2024	20		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)
Add Delete										
1	Audit Committee	08-01-2024				Yes	3	3	2	0
2	Audit Committee	31-01-2024	22			Yes	3	3	2	0
3	Audit Committee	22-03-2024	50			Yes	3	3	2	0
4	Stakeholders Relationship Committee	22-03-2024				Yes	3	3	2	0
5	Audit Committee	17-05-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	17-05-2024				Yes	3	3	3	0
7	Nomination and remuneration committee	07-06-2024	20			Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. 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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Sr	Subject	Compliance status
1	Name of signatory	Pratiti Bharatbhai Patel
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Pratiti Bharatbhai Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-07-2024

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