

General information about company	
Scrip code	522017
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE459C01016
Name of the entity	Fluidomat 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	Top 2000 listed entities

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	Ashok Jain	ACTPJ9890Q	00007813	Executive Director	Chairperson related to Promoter	MD	05-01-1949
2	Mr	Kunal Jain	AHFPJ3748L	01475424	Executive Director	Not Applicable		27-04-1982
3	Mrs	Radhica Sharma	ABAPJ3073D	06811597	Executive Director	Not Applicable		14-09-1979
4	Mr	Ashok Kumar Patni	ABGPP1668N	10251353	Non-Executive - Independent Director	Not Applicable		06-06-1960
5	Mr	Sharad Panot	ACJPP3272A	10262641	Non-Executive - Independent Director	Not Applicable		09-10-1965
6	Mr	Samyak Modi	AGNPM0440R	07359320	Non-Executive - Independent Director	Not Applicable		18-07-1982

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				Active
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) & 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		01-07-2005	01-07-2019		0	1	0	0	0			
2	NA		01-05-2007	01-05-2023		0	1	0	0	0			
3	NA		10-02-2014	10-02-2020		0	1	0	0	0			
4	NA		14-08-2023	14-08-2023		10.17	1	1	2	1			
5	NA		14-08-2023	14-08-2023		10.17	1	1	2	1			
6	NA		14-08-2023	14-08-2023		10.17	1	1	2	0			

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	10251353	Ashok Kumar Patni	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10262641	Sharad Panot	Non-Executive - Independent Director	Member	10-02-2024		
3	07359320	Samyak Modi	Non-Executive - Independent Director	Member	10-02-2024		

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	10251353	Ashok Kumar Patni	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10262641	Sharad Panot	Non-Executive - Independent Director	Member	10-02-2024		
3	07359320	Samyak Modi	Non-Executive - Independent Director	Member	10-02-2024		

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	10262641	Sharad Panot	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10251353	Ashok Kumar Patni	Non-Executive - Independent Director	Member	10-02-2024		
3	07359320	Samyak Modi	Non-Executive - Independent Director	Member	10-02-2024		

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
1	10251353	Ashok Kumar Patni	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
2	10262641	Sharad Panot	Corporate Compliance Committee	Non-Executive - Independent Director	Member	
3	07359320	Samyak Modi	Corporate Compliance Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	10-02-2024				Yes	9	7	4
2		30-05-2024	109		Yes	6	6	3

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 the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	12-01-2024				Yes	3	3	3	0
2	Stakeholders Relationship Committee	31-01-2024	18			Yes	3	3	3	0
3	Stakeholders Relationship Committee	28-02-2024	27			Yes	3	2	2	0
4	Stakeholders Relationship Committee	18-03-2024	18			Yes	3	2	2	0
5	Stakeholders Relationship Committee	12-04-2024	24			Yes	3	3	3	0
6	Stakeholders Relationship Committee	18-05-2024	35			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	14-06-2024	26			Yes	3	3	3	0
8	Nomination and remuneration committee	30-05-2024				Yes	3	3	3	0
9	Audit Committee	10-02-2024				Yes	3	3	3	0
10	Audit Committee	30-05-2024	109			Yes	3	3	3	0
11	Other Committee	10-02-2024		Corporate Compliance Committee		Yes	3	3	3	0
12	Other Committee	30-05-2024		Corporate Compliance Committee		Yes	3	3	3	0

Annexure 1			
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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Fluidomat Limited

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter ended on 30.06.2024

S. No.	Name of the Related Party	Directors/ KMPs Relates	Nature of Relation with the Directors/ KMP	Nature of contract or arrangement or transaction	Transactions during the current Quarter 30.06.2024 (Rs.)	Cumulative amount till the end of the quarter 30.06.2024 (Rs.)	Reference for the approval of the ACM/BM/ GM if any
1	Shri Ashok Jain	Shri Kunal Jain	Father	Appointed as Chairman & Managing Director	2277576	2277576	General Meeting
		Mrs Radhica Sharma	Father				
		Mrs Monica Jain	Father				
2	Shri Kunal Jain	Shri Ashok Jain	Son	Appointed as Whole Time Director	1953900	1953900	General Meeting
	Rent of Registered Office	Mrs Radhica Sharma	Brother		62100	62100	ACM and BM
		MRs Monica Jain	Brother				
3	Mrs Radhica Sharma	Shri Ashok Jain	Daughter	Appointed as Whole Time Director	1944000	1944000	General Meeting

		Shri Kunal Jain	Sister				
		MRs Monica Jain	Sister				
4	Mrs Monica Jain	Shri Ashok Jain	Daughter	u/s 188 (1) (f)	420753	420753	ACM and BM
		Shri Kunal Jain	Sister	+			
		MRs Radhica Sharma	Sister				
5	Mrs Pramila Jain	Shri Ashok Jain	Wife	u/s 188 (1) (f)	479130	479130	ACM and BM
		Shri Kunal Jain	Mother				
		Mrs Radhica Sharma	Mother				
		Mrs Monica Jain	Mother				
6	Mrs Sunaina Jain	Shri Ashok Jain	Daughter in Law	u/s 188 (1) (f)	292899	292899	ACM and BM
		Shri Kunal Jain	Wife				
		Mrs Radhica Sharma	Sister I Law				
		Mrs Monica Jain	Sister I Law				
7	Shri Sundeep Sharma	Shri Ashok Jain	Son in Law	u/s 188 (1) (f)	539580	539580	ACM and BM

		Shri Kunal Jain	Brother in Law				
		Mrs Radhica Sharma	Husband				
8	Focus Eye Technocraft Pvt Ltd	Shri Ashok Jain	Son in Law	u/s 188 (1) (d)	0	0	ACM and BM
	(Mr. Sundeep Sharma is Director)	Shri Kunal Jain	Brother in Law				
		Mrs Radhica Sharma	Husband				

Annexure 1		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Devendra Kumar Sahu
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	Devendra Kumar Sahu
Designation of person	Company Secretary and Compliance Officer
Place	Dewas
Date	15-07-2024

