

General information about company	
Scrip code	544522
NSE Symbol	ABCOTS
MSEI Symbol	NOTLISTED
ISIN	INE08PH01015
Name of the entity	A B COTSPIN INDIA LIMITED
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?	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 During the quarter ended December 31, 2025, the company has not Acquired of shares or voting rights in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of SEBI(LODR) Regulations.
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?	Yes
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 There is no update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI LODR during the quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Is SCORE ID Available ?	Yes
SCORE Registration ID	COMA01133
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	Deepak Garg	AEQPG0930H	00843929	Executive Director	Chairperson	MD	16-06-1976
2	Mr	Manohar Lal	AAEPL2064R	02406686	Executive Director	Not Applicable		24-06-1944
3	Mr	Ramesh Kumar	DNVPK4283A	07684009	Non-Executive - Non Independent Director	Not Applicable		07-05-1964
4	Mr	Puneet Bhandari	AGGPB9256P	03625316	Non-Executive - Independent Director	Not Applicable		18-09-1982
5	Ms	Preet Kamal Kaur Bhatia	AOHPB1430L	07070977	Non-Executive - Independent Director	Not Applicable		20-03-1982
6	Mr	Rajesh Tuteja	ACAPT6181F	08952755	Non-Executive - Independent Director	Not Applicable		01-09-1960

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) & 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		26-08-2014	09-03-2021			1	0	1	0			
2	NA		01-08-2018	09-03-2021			1	0	0	0			
3	NA		02-03-2020	31-12-2020			1	0	2	1			
4	NA		09-03-2021	31-03-2021		58	1	1	2	1			
5	NA		09-03-2021	31-03-2021		58	3	3	2	0			
6	NA		05-08-2025			5	3	3	4	2			

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	03625316	Puneet Bhandari	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Member	26-04-2021		
3	07684009	Ramesh Kumar	Non-Executive - Non Independent Director	Member	26-04-2021		

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	03625316	Puneet Bhandari	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Member	26-04-2021		
3	07684009	Ramesh Kumar	Non-Executive - Non Independent Director	Member	26-04-2021		

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	07684009	Ramesh Kumar	Non-Executive - Non Independent Director	Chairperson	26-04-2021		
2	00843929	Deepak Garg	Executive Director	Member	26-04-2021		
3	03625316	Puneet Bhandari	Non-Executive - Independent Director	Member	26-04-2021		

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	00843929	Deepak Garg	Executive Director	Chairperson	24-08-2022		
2	03625316	Puneet Bhandari	Non-Executive - Independent Director	Member	24-08-2022		
3	07684009	Ramesh Kumar	Non-Executive - Non Independent Director	Member	24-08-2022		

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	03-09-2025				Yes	6	6	3
2		12-11-2025	69		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	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	Nomination and remuneration committee	03-09-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2025	69			Yes	3	3	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
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	DEEPAK GARG
2	Designation	Managing 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
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

Signatory Details	
Name of signatory	DEEPAK GARG
Designation of person	Managing Director
Place	Jaitu
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 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 other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Penal Actions for Non-Compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	30-10-2025	a fine of INR 1,22,720 (Rupees One Lakh Twenty-Two Thousand Seven Hundred Twenty only, inclusive of GST) has been levied on A B Cotspin India Limited (“the Company”) for alleged non-compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) pertaining to non-submission of the Annual Report for the financial year ended March 31, 2025 within the prescribed time period.	It was duly submitted that as on the date of submission of the Annual Report to NSE, the equity shares of the Company were not yet listed or traded on the Main Board Platform of your Good Office. Hence, there was no requirement to submit the said Annual Report with your Good Office at that point in time. In view of the above facts and circumstances, the Company has fully complied with the provisions of Regulation 34 of the Listing Regulations for the financial year ended March 31, 2025. Therefore, we humbly request your Good Office to kindly reconsider and waive the entire fine levied in the matter.

