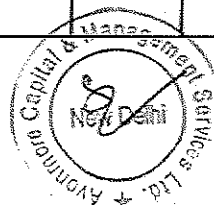


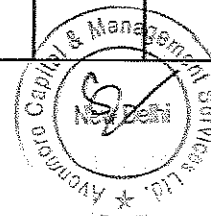
Scrip code	511589
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICE LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	Mr	Govind Prasad Agraw	AAEPA 9372M	000084 29	Non-Executive - Non Independent	Chairperson		09-09-1954	NA		19-03-2007				3	2	4	1



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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	Mr	Govind Prasad Agraw	AAEPA 9372M	000084 29	Non-Executive - Non Independent	Chairperson		09-09-1954	NA		19-03-2007				3	2	4	1



		al			Director													
2	Mrs	Ashu Gupta	AGYPG 2196D	000078 36	Non-Executive - Non Independent Director	Not Applicable		23-12-1969	NA		20-03-2015			1	0	0	0	
3	Mr	Ashok Kumar Gupta	AEUPG 3203M	025909 28	Executive Director	Not Applicable	MD	25-06-1965	NA		31-12-2011	31-12-2016		1	0	1	0	
4	Mr	Shyam Sunder Lal Gupta	AAHPG 1142Q	000446 35	Non-Executive - Independent Director	Not Applicable		28-09-1933	Yes	27-09-2019	30-07-2008	29-09-2019		60	2	2	2	2
5	Mr	Ajay Kumar	AEMPK 5513J	019540 49	Non-Executive - Independent Director	Not Applicable		30-01-1951	NA		12-11-2013	29-09-2019		60	2	2	0	3
6	Mr	Bhupinder Singh	AAMPS 7576H	000627 54	Non-Executive - Independent Director	Not Applicable		10-07-1939	Yes	27-09-2019	27-09-2019			60	3	3	0	1



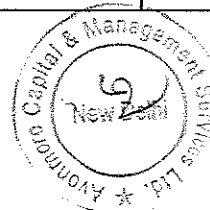
II. Composition of Committees

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
1	01954049	Ajay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2014	
2	00044635	Shyam Sunder Lal Gupta	Non-Executive - Independent Director	Member	20-04-2009	
3	00008429	Govind Prasad Agrawal	Non-Executive - Non Independent Director	Member	30-03-2007	

Nomination and remuneration committee Details

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
1	01954049	Ajay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2014
2	00044635	Shyam Sunder Lal Gupta	Non-Executive - Independent Director	Member	30-07-2008
3	00008429	Govind Prasad Agrawal	Non-Executive - Non Independent Director	Member	30-03-2007



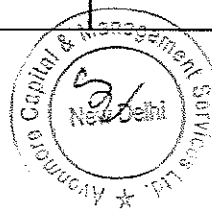
4					
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Stakeholders Relationship Committee Details:

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
1	00008429	Govind Prasad Agrawal	Non-Executive - Non Independent Director	Chairperson	30-03-2007
2	00044635	Shyam Sunder Lal Gupta	Non-Executive - Independent Director	Member	13-02-2012
3	02590928	Ashok Kumar Gupta	Executive Director	Member	13-02-2012

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
1	01954049	Ajay Kumar	Non-Executive - Independent Director	Chairperson	14-11-2017
2	02590928	Ashok Kumar Gupta	Executive Director	Member	14-11-2017



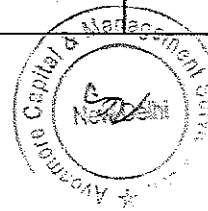
3	00008429	Govind Prasad Agrawal	Non-Executive - Non Independent Director	Member	14-11-2017
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III. Meeting of Board Of Directors

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-06-2021		-	Yes	3	2
2	13-08-2021	45	-	Yes	3	3

IV. Meeting of Committees

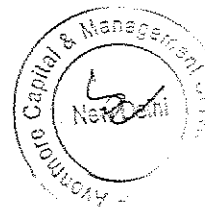
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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1	Audit Committee	28-06-2021		-	-	Yes	1	2
2	Audit Committee	13-08-2021	45	-	-	Yes	1	2
3	Corporate Social Responsibility Committee	28-06-2021	-	-	-	Yes	2	1
4	Corporate Social Responsibility Committee	13-08-2021	-	-	-	Yes	2	1
5	Nomination and remuneration committee	13-08-2021	-	-	-	Yes	2	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	



VI. Affirmations

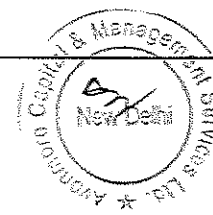
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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 500 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



1	Name of signatory	Shakti Singh
2	Designation	Chief Financial Officer

III. Affirmations

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3	Presence of Chairperson of the nomination and remuneration	19(3)	Yes	-



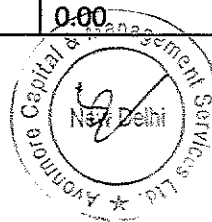
	committee at the annual general meeting			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

Annexure III

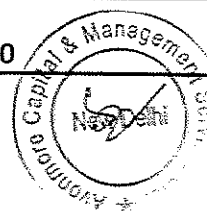
1	Name of signatory	Shakti Singh
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	



Promoter Group or any other entity controlled by them	25050000.00	74340000.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Corporate Guarantee	137500000.00	137500000.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00



(D) Additional Information		
II. Affirmations		
Affirmations		Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes
Name	Shakti Singh	
Designation	CFO	
Place	New Delhi	
Date	13-10-2021	

