

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2201202612551727	Date & Time	: 22/01/2026 12:55:17 PM
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 31/12/2025		
Mode	: XBRL E-Filing		

General information about company	
Scrip code	513693
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE434C01027
Name of the entity	K I C METALIKS 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 Not Applicable
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 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?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	K00125
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	RADHEY SHYAM JALAN	AFAPJ7355Q	00578800	Executive Director	Chairperson	CEO-MD	23-06-1980
2	Mr	MUKESH BENGANI	AEHPB6772K	08892916	Executive Director	Not Applicable	CEO	02-12-1977
3	Mr	KANHAIYALAL DIDWANIA	ATHPD0826B	07746160	Non-Executive - Non Independent Director	Not Applicable		14-05-1975
4	Mr	RAJARSHI GHOSH	AHQPG0939H	05270177	Non-Executive - Independent Director	Not Applicable	Employee Director	18-10-1972
5	Mrs	ISHITA BOSE	AJZPB5284H	01088890	Non-Executive - Independent Director	Not Applicable	Employee Director	04-07-1981
6	Mrs	MANJULA PODDAR	AFGPA0968N	08158445	Non-Executive - Independent Director	Not Applicable	Employee Director	06-03-1978

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		16-01-2009	04-11-2025			1	0	0	0			
2	NA		25-08-2020	25-08-2025			1	0	1	0			
3	NA		25-08-2020	25-08-2025			1	0	0	0			
4	NA		24-05-2024			19	2	2	4	3			
5	NA		06-08-2021			52	1	1	2	0			
6	NA		23-06-2018	23-06-2023		90	1	1	2	1			

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	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Chairperson	23-06-2018		
2	05270177	RAJARSHI GHOSH	Non-Executive - Independent Director	Member	24-05-2024		
3	01088890	ISHITA BOSE	Non-Executive - Independent Director	Member	06-08-2021		
4	08892916	MUKESH BENGANI	Executive Director	Member	25-08-2020		

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	01088890	ISHITA BOSE	Non-Executive - Independent Director	Chairperson	06-08-2021		
2	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	23-06-2018		
3	07746160	KANHAIYALAL DIDWANIA	Non-Executive - Non Independent Director	Member	25-08-2020		

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	05270177	RAJARSHI GHOSH	Non-Executive - Independent Director	Chairperson	24-05-2024		
2	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	23-06-2018		
3	01088890	ISHITA BOSE	Non-Executive - Independent Director	Member	06-08-2021		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01088890	ISHITA BOSE	Non-Executive - Independent Director	Chairperson	06-08-2021		
2	08892916	MUKESH BENGANI	Executive Director	Member	25-08-2020		
3	00578800	RADHEY SHYAM JALAN	Executive Director	Member	01-03-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00578800	RADHEY SHYAM JALAN	FINANCE COMMITTEE	Executive Director	Chairperson	
2	05270177	RAJARSHI GHOSH	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	
3	08892916	MUKESH BENGANI	FINANCE COMMITTEE	Executive Director	Member	

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	12-08-2025				Yes	6	6	3
2		14-11-2025	93		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	Audit Committee	12-08-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-11-2025	93			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	18-08-2025				Yes	3	3	1	0
6	Other Committee	03-07-2025		Finance Committee		Yes	3	3	1	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	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)
7	Other Committee	11-12-2025	160	Finance Committee		Yes	3	3	1	0
8	Other Committee	18-12-2025	6	Finance Committee		Yes	3	3	1	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	Ruchika Fogla
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	Ruchika Fogla
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	07-01-2026

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 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
1	Additional Commissioner, WBGST	04-01-2023	Pending before Calcutta High Court, Total Rs. 22.50 Lakhs including penalty in the matter of conveyance moving with expired E-way Bill.	Pending before Calcutta High Court, Total Rs. 22.50 Lakhs including penalty in the matter of conveyance moving with expired E-way Bill.
2	Joint Director DGGI, Siliguri Zonal Unit, CGST and Central Excise North Commissionerate	22-12-2022	Pending before Appellate Authority, Kolkata-North, Kolkata Total Rs. 1,566.19 Lakhs in the matter of sale of product.	Pending before CESTAT, Kolkata, Total Rs. 1,566.19 Lakhs in the matter of sale of product.
3	Central Excise Department, Durgapur Division	11-01-2017	Pending before CESTAT, Kolkata, Total Rs. 14.33 Lakhs in the matter of disallowance of Cenvat Credit.	Pending before CESTAT, Kolkata, Total Rs. 14.33 Lakhs in the matter of disallowance of Cenvat Credit.
4	Southern Eastern Railway, Chakradharpur Division	24-06-2015	Pending before Calcutta High Court, Total Rs. 603.90 Lakhs plus interest and penalty in the matter of differential freight rate.	Pending before Calcutta High Court, Total Rs. 603.90 Lakhs plus interest and penalty in the matter of differential freight rate.
5	Commissioner of Income Tax (Appeals), Income Tax Department, National Faceless Appeal Centre	25-03-2023	Pending before Commissioner of Income-Tax (Appeals),NFAC. Total tax Rs. 180.54 Lakhs	Pending before Commissioner of Income-Tax (Appeals),NAFC. Total tax Rs. 180.54 Lakhs

