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General information about company

Scrip code	543399	Enter the quarter ended date only
NSE Symbol	TARSONS	
MSEI Symbol	NOTLISTED	
ISIN	INE144Z01023	
Name of the entity	Tarsons Products Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Add Notes
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	Add Notes
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comt00567	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annex 2																		
Annex 2.1. Compensation of Board of Directors																		
1. Compensation of Board of Directors																		
Information on compensation of Board of Directors (subtotal)			Information on compensation of Board of Directors															
No.	Name of the Director	Date of Birth	Gender	Category of Director	Type of Director	Category of Director	Date of Birth	Whether the Director is Independent?	Start Date of Directorship	End Date of Directorship	Details of Directorship	Contract Dates	Whether general meetings have been held at least twice during the Directorship	Date of appointment or election	Date of the general meeting	Date of the election	Number of meetings attended	Total amount of compensation received
Amount of compensation received (USD)	Amount of compensation received (USD)	Number of meetings attended (USD)	Number of meetings attended (USD)															
1	MRS. SARA S. DUBOIS	1958-02-01	F	Executive Director	Executive Director	1958-02-01	No							2018-01-01	2018-01-01	2018-01-01	1	1,500,000
2	MRS. SARA S. DUBOIS	1958-02-01	F	Executive Director	Executive Director	1958-02-01	No							2018-01-01	2018-01-01	2018-01-01	1	1,500,000
3	MRS. SARA S. DUBOIS	1958-02-01	F	Executive Director	Executive Director	1958-02-01	No							2018-01-01	2018-01-01	2018-01-01	1	1,500,000
4	MRS. SARA S. DUBOIS	1958-02-01	F	Executive Director	Executive Director	1958-02-01	No							2018-01-01	2018-01-01	2018-01-01	1	1,500,000
5	MRS. SARA S. DUBOIS	1958-02-01	F	Executive Director	Executive Director	1958-02-01	No							2018-01-01	2018-01-01	2018-01-01	1	1,500,000

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	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Member	26-06-2021		
3	00524892	WIRESH OBERAI	Non-Executive - Independent Director	Member	26-06-2021		
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	00524892	WIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Member	26-06-2021		
3	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Member	26-06-2021		
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	00524892	WIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06963013	ARIYAN SENHGA	Executive Director	Member	26-06-2021		
3	00787232	SANJIVE SENHGA	Executive Director	Member	26-06-2021		
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	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00787232	SANJIVE SENHGA	Executive Director	Member	15-08-2024		
3	06963013	ARIYAN SENHGA	Executive Director	Member	26-06-2021		
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	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00787232	SANJIVE SENHGA	Executive Director	Member	11-03-2016		
3	06963013	ARIYAN SENHGA	Executive Director	Member	11-03-2016		
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						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	14-08-2024			Yes	6	5	2
2	07-11-2024	84		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

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	14-08-2024				Yes	3	2	2	0	
2	Audit Committee	07-11-2024	84			Yes	3	3	3	0	
3	Risk Management Committee	03-09-2024				Yes	3	2	0	0	
4	Nomination and remuneration committee	14-08-2024				Yes	3	2	2	0	
5	Corporate Social Responsibility Committee	06-08-2024				Yes	3	3	1	0	

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* to be filled in only for the current quarter meetings

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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)	Yes
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	Santosh Kumar Agarwal Company Secretary and Compliance Officer
2	Designation	

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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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Signatory Details

Name of signatory	Santosh Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	31-01-2025

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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

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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				Add Notes
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
	Add	Delete		
1	Additional Commissioner, CGST & CX, Kolkata North Commissionerate	16-11-2023	An Order has been passed by Commissioner, CGST & CX Appeal-I, Kolkata, setting aside the impugned order passed by the Additional Commissioner, CGST & CX, Kolkata North Commissionerate in the case of alleged incorrect claim of transitional credit by the Company	Order passed by Commissioner, CGST & CX Appeal-I, Kolkata, setting aside the impugned order passed by the Additional Commissioner, CGST & CX, Kolkata North Commissionerate in the case of alleged incorrect claim of transitional credit by the Company
2	Senior Joint Commissioner of Revenue of Directorate of Commercial Tax	30-04-2024	An Order has been passed alleging excess claim of ITC by the Company during the period from April, 2018 to March, 2019	Company has been filed an appeal before the Additional Commissioner against the demand
3	Deputy Commissioner of Revenue Salt Lake Charge, Kolkata	22-08-2024	The Order has been passed alleging excess claim of ITC by the Company during the period from April, 2019 to March, 2020	Company is in the process of filing an application under the GST Amnesty Scheme 2024