

General information about company	
Scrip code	539289
NSE Symbol	AURUM
MSEI Symbol	NOTLISTED
ISIN	INE898S01029
Name of the entity	AURUM PROPTECH LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Title (Mr./Ms)	Name of the Director	PAN [§]	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Birth	Initial Date of Appointment [^]	Date of Re-Appointment	Date of cessation	Tenure* (In months)	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director in Listed entities including this listed entity Regulation 17A(1)	No. 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)	Whether the director is disqualified?	Current status
Mr.	Ajit Joshi		08108620	Non-Executive - Independent Director	21-08-1962	23-07-2021	23-07-2021		26.08	1	1	2	0	No	Active
Mr.	Vasant Gujarathi		06863505	Non-Executive - Independent Director	18-03-1951	03-03-2020	03-03-2020		42.28	2	2	3	2	No	Active
Mrs.	Padma Deosthali		09250994	Non-Executive - Independent Director	27-11-1972	23-07-2021	23-07-2021		26.08	1	1	0	0	No	Active
Mr.	Ramashrya Yadav		00145051	Non-Executive – Non-Independent Director	20-08-1974	23-07-2021				1	0	1	1	No	Active
Mr.	Srirang Athalye		02546964	Non-Executive - Non Independent Director	05-02-1966	04-05-2021				1	0	1	0	No	Active
Mr.	Onkar Shetye		06372831	Executive Director	29-10-1985	04-05-2021				1	0	1	0	No	Active
		Whether Regular Chairperson Appointed: No													
		Whether Chairperson is related to MD or CEO: No													
		[§] PAN number of any director would not be displayed on the website of Stock Exchange ^{&} Category of directors means executive /non-executive /independent /nominee. If a director fits into more than one category, write all categories separating them with hyphen. [*] To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period i.e. the Tenure has been considered from the Initial Date of Appointment upto June 30, 2023. .													

*Pursuant to provisions of Section 203 of the Companies Act, 2013, every Listed Company shall have a Managing Director, or Chief Executive Officer or Manager and in their absence, a whole-time director, considering that our Company has appointed and designated Mr. Onkar Shetye (06372831) as the Executive Whole-time Director of the Company in the Board Meeting held on May 04, 2021 and further regularised in the AGM held on September 06, 2021. Further, no option of whole-time director is available in the dropdown list of Category 3 of directors in the composition of the Board of Corporate Governance Report.

Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory		

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	06863505	Vasant Gujarathi	Non-Executive - Independent Director	Chairperson	05-03-2020		
2	02546964	Srirang Athalye	Non-Executive - Non Independent Director	Member	23-07-2021		
3	08108620	Ajit Joshi	Non-Executive - Independent Director	Member	23-07-2021		

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	08108620	Ajit Joshi	Non-Executive - Independent Director	Chairperson	23-07-2021		
2	02546964	Srirang Athalye	Non-Executive - Non Independent Director	Member	23-07-2021		
3	06863505	Vasant Gujarathi	Non-Executive - Independent Director	Member	23-07-2021		

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	00145051	Ramashrya Yadav	Non-Executive - Non Independent Director	Chairperson	23-07-2021		
2	08108620	Ajit Joshi	Non-Executive - Independent Director	Member	23-07-2021		
3	06372831	Onkar Shetye	Executive Director	Member	04-05-2021		

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	02546964	Srirang Athalye	Non-Executive - Non Independent Director	Member	04-05-2021		
2	06863505	Vasant Gujarathi	Non-Executive - Independent Director	Member	23-07-2021		
3	00145051	Ramashrya Yadav	Non-Executive - Non Independent Director	Chairperson	23-07-2021		
4	09250994	Padma Deosthali	Non-Executive - Independent Director	Member	07-02-2022		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	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	27-04-2023			Yes	6	6	3
2	18-07-2023	81		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	Audit Committee	27-04-2023				Yes	3	3	2	0
2	Audit Committee	18-07-2023	81			Yes	3	3	2	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	Yes	
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			
Disclosure of notes of material transaction with related party			The Company has obtained approval of shareholders for material related party transactions at the 10th Annual General Meeting held on September 28, 2023.

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
Date of the event		Brief details of the event	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sonia Jain
2	Designation	Company Secretary and Compliance Officer

Annexure III				
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 committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Ramshrya Yadav, Non-Executive Director and Chairman of the Investors’ Grievances and Stakeholders’ Committee was not able to join the meeting due to the sickness, considering which Mr. Vasant Gujarathi, Chairman of the AGM has responded to the queries of shareholders.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sonia Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	The company has not advanced any loan or debt, given guarantee or provided security directly or indirectly to promoter, promoter group, Directors, KMPs or any entity controlled by them.		
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			

Affirmations		Compliance Status	Company Remarks
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.			
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Sonia Jain
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	18-10-2023