Ge	neral 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 <sup>\$</sup>	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee) <sup>&amp;</sup>	Date of Birth	Initial Date of Appointme nt <sup>^</sup>	Date of Re- Appointm ent	Date of cessati on	Tenure* (In months)	No. of Directorshi p in Listed Entities including this Listed Entity (Refer Regulation 17A of Listing Regulations )	No. of Independen t Director in Listed entities including this listed entity Regulation 17A(1)	No. of Membershi ps 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 disqualifi ed?	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			Executive Director	29-10-	04-05-2021				1	0	1	0	No	Active
			•	Appointed: No											
				ed to MD or CEO: No											
		<sup>&amp;</sup> Category of di <sup>*</sup> To be filled or	rectors means ly for Indepen	would not be displaye executive /non-exect dent Director. Tenur en considered from th	utive /indep e would me	endent /nomine an total period	ee. If a directo from which I	ndepende			-	. –	them with hyphen. d entity in continuity	without any	y cooling off

\*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.

Ann	exure	1
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## II. Composition of Committees

Disclosure of notes on composition of committees explan	inatory	

	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					
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					

of Cessation	Remarks

	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					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					

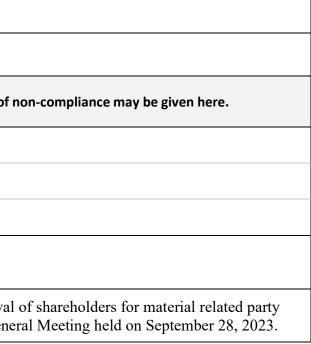
	Corporate Social Responsibility Committee									
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson       Yes									
Sr	DIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directorsDate of Appointment						Remarks			
1	02546964	Srirang Athalye	Non-Executive - 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								
Ш	. 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	SrDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)Maximum gap between any twoReson for not providing dateWhether requirement of Quorum met (Yes/No)Total Number of Directors in the Directors in the Directors in the Directors in the Directors)Number of Directors Previous quarter and Directors attending the meetingNo. of Independent meetingNo. of Independent 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 r						
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 approved transactions at the 10th Annual Generation Statement Company has a compan								

		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		
Date of the event		Brief details of the event



No

	Annexure 1	
	VI. Affirmations	
Sr	Subject	Complia
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

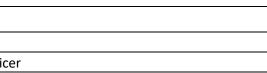
	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Sonia Jain		
2	Designation	Company Secretary and Compliance Officer		

	Compliance status (Yes/No)
	Yes
	Yes
	Yes
	Yes
	NA
gulations,	Yes
rements)	Yes
	Yes
	<u> </u>

	Annexure III			
III. A	ffirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-
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 Direc Grievances and Stakeholders' Committee the sickness, considering which Mr. Vasar 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		

		Α	nnexure III	
1	_	Name of signatory	Sonia Jain	
2	2	Designation	Company Secretary and Compliance Of	e Office

n-compliance may be given here.
ector and Chairman of the Investors' e was not able to join the meeting due to ant Gujarathi, Chairman of the AGM has rs.



	Additional Half y	early Disclosure	
Applicability of disclosure	Not Applicable		
	The company has not advanced any loan or debt, given guarantee or provided security directly or indirectly to promoter, promoter group, Directors,		
Reason for Non Applicability	KMPs or any entity controlled by them.		
I. Disclosure of Loans/ guarantees/comfort letters /sec	curities etc.refer note below		
(A)Any loan or any other form of debt advanced by the liste	d 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 calle	d) provided by the listed entity directly or indirectly, in cor	nection with any loan(s) or any other form of debt avail	ed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Bal
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 ind	irectly, 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	
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			

alance outstanding at the end of six months(taking into account any invocation)
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months
Balance outstanding at the end of six months

Affirmations		Compliance Status	
All loans (or other form of debt), guarantees, comfort letters with any loan(s) (or other form of debt) given directly or indir director(s) (including their relatives), key managerial personn them are in the economic interest of the company.	ectly by the listed entity to promoter(s), promoter group,		
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	

Company Remarks	