

General information about company	
Script code	511359
NSE Symbol	
MSEI Symbol	
ISIN	INE56D01017
Name of the entity	Ad- Manum Finance Limited
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

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																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Dharmendra Agrawal	ABDPA0348K	08380936	Executive Director	Chairperson		19-12-1970	NA		30-03-2019	31-03-2021		15	1	0	0	0		
2	Mr	Sanjeev Sharma	BMFFS451J	07838022	Executive Director	Not Applicable		27-07-1981	NA		13-03-2019				1	0	0	0		
3	Mrs	Priyanka Jha	AUOPZ298P	07347415	Non-Executive - Independent Director	Not Applicable		18-10-1991	NA		30-03-2019			60	2	2	4	4		
4	Mr	Aseem Trivedi	ACCP4270H	01244851	Non-Executive - Independent Director	Not Applicable		15-07-1971	NA	28-09-2018	01-04-2004	01-04-2019		60	1	1	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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. 171(A) 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sahive Alam Khan	BNHPK1486R	09179685	Non-Executive - Independent Director	Not Applicable		19-05-1988	NA						60	2	2	4	0	

Audit Committee Details							
Whether the Audit 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	07347415	Priyanka Jha	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	01244851	Aseem Trivedi	Non-Executive - Independent Director	Member	28-09-2018		
3	09179685	Sahive Alam Khan	Non-Executive - Independent Director	Member	22-06-2021		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	07347415	Priyanka Jha	Independent Director Committee	Non-Executive - Independent Director	Chairperson		
2	01244851	Aseem Trivedi	Independent Director Committee	Non-Executive - Independent Director	Member		
3	09179685	Sahive Alam Khan	Independent Director Committee	Non-Executive - Independent Director	Member		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2021				Yes	2	2
2	22-06-2021		24		Yes	2	3
3		05-08-2021	43		Yes	1	2
4		19-08-2021	13		Yes	2	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2021				Yes	0	2
2	Audit Committee	22-06-2021	24			Yes	0	3
3	Audit Committee	05-08-2021	43			Yes	0	2
4	Stakeholders Relationship Committee	28-05-2021				Yes	0	2
5	Stakeholders Relationship Committee	22-06-2021	24			Yes	0	3
6	Stakeholders Relationship Committee	05-08-2021	43			Yes	0	2

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	28-05-2021				Yes	0	2
8	Nomination and remuneration committee	22-06-2021	24			Yes	0	3
9	Nomination and remuneration committee	05-08-2021	43			Yes	0	2

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			Textual Information(1)				

Text Block			
List of related parties as per the requirements of Ind-AS 24 - Related Party Disclosures			
I. Key Management Personnel			
1.	Sanjeev Sharma	:Whole-Time Director	
2.	Mohd. Raees Sheikh	:Company Secretary	
3.	Dharmendra Agrawal	:Whole Time Director	
4.	Sandeep Gehlot	:CFO (Resigned w.e.f. 30.09.2021)	
II. Enterprises over which Key Management Personnel and Relatives of such personnel exercise significant influence			
a) Company			
1.	Agarwal Coal Corporation Private Limited		
2.	Agarwal Fuel Corporation Private Limited		
3.	Agarmin Coal Washery Private Limited		
4.	Agarwal Mining Private Limited		
5.	Available Finance Limited		
6.	Agarwal Real City Private Limited		
7.	Archana Coal Private Limited		
8.	Stewardship Advisory Private Limited		
b) Firm			
1.	Neema Warehousing Corporation		
2.	Agarwal Realinfra LLP		
3.	Neema Real Estate Corporation		
c) Trust			
1.	Maa Chaitable Trust		
2.	Balaji Sewarth Vinod Agrawal Foundation		
3.	Maharaja Agrasen Bhawan Nyas		
4.	Sansha Agrasen Sewa		
5.	Vinod Agarwal Private Family Trust		
6.	Neenadevi Agarwal Family Private Trust		
7.	Vinod Agarwal Family Private Trust		
8.	Vinod Agarwal Daughter's Family Trust		
9.	Vinod Agarwal Legacy Trust		
d) Co-Op Society			
1.	CITM Co-Op Society		
e) Individual			
1.	Vinod Kumar Agarwal		
2.	Neema Devi Agarwal		
3.	Tapan Agarwal		
f) HUF			
1.	Vinod Kumar Agarwal HUF		
III. Associates			
1.	Agarwal Coal Corporation (S) Pte. Ltd, Singapore		

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dharmendra Agarwal
2	Designation	CEO

Text Block			

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)	Yes	
5	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	Dharmendra Agarwal
2	Designation	CEO

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		

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	11379.6	1556.41	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) 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		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(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		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

II. Additional Information		
Textual Information(2)		

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, directors (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Dharmendra garwal	
Designation	CEO	
Place	Indore	
Date	13-10-2021	

Signatory Details	
Name of signatory	Dharmendra Agarwal
Designation of person	CEO
Place	Indore
Date	13-10-2021