

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	FRICKINDIA
ISIN	INE499C01012
Name of the entity	FRICK INDIA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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?	Yes
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 Since During the quarter no fine or penalty in terms of sub-para 20 of para A of Part A of Schedule III is imposed on the company
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Since During the Quarter the company has not provided any LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC to any 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 and KMPs or any other entity controlled by them
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	f00133
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	JASMOHAN SINGH	AAKPS4651B	00383412	Executive Director	Chairperson related to Promoter	MD	07-10-1963
2	Mrs	GURLEEN KAUR	AHHPK7395N	05270533	Non-Executive - Non Independent Director	Not Applicable		31-12-1965
3	Mrs	JASLEEN KAUR QUEENIE SINGH	ADUPD7802Q	05269698	Non-Executive - Non Independent Director	Not Applicable		10-12-1964
4	Mr	GOVINDARAJULA BHASKARA RAO	AEYPG0686G	00493992	Non-Executive - Independent Director	Not Applicable		18-03-1944
5	Mr	HARBHAJAN SINGH	AEQPS4070L	07483105	Non-Executive - Independent Director	Not Applicable		28-03-1960
6	Mr	VIDYANIDHI DALMIA	AAIPD0512E	00008900	Non-Executive - Independent Director	Not Applicable		16-10-1954
7	Mr	SURESH CHANDRA	AAAPC0553C	10702603	Non-Executive - Independent Director	Not Applicable		05-11-1958

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
7	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		26-08-2006	21-07-2024		14	1	0	2	0			
2	NA		20-08-2012	26-09-2025		1	1	0	1	0			
3	NA		20-08-2012	21-09-2024		13	1	0	1	0			
4	Yes	18-09-2021	08-06-2021			52	1	1	1	1			
5	Yes	21-09-2024	16-07-2024			14	1	1	1	0			
6	Yes	21-09-2024	16-07-2024			14	1	2	1	0			
7	Yes	21-09-2024	16-07-2024			14	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	00493992	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Chairperson	08-06-2021		
2	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	10702603	SURESH CHANDRA	Non-Executive - Independent Director	Member	21-09-2024		
4	00008900	VIDYANIDHI DALMIA	Non-Executive - Independent Director	Member	21-09-2024		
5	07483105	HARBHAJAN SINGH	Non-Executive - Independent Director	Member	21-09-2024		

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	07483105	HARBHAJAN SINGH	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00493992	GOVINDARAJULA BHASKARA RAO	Non-Executive - Independent Director	Member	08-06-2021		
3	10702603	SURESH CHANDRA	Non-Executive - Independent Director	Member	21-09-2024		

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	10702603	SURESH CHANDRA	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	08-06-2021		
4	05269698	JASLEEN KAUR QUEENIE SINGH	Non-Executive - Non Independent Director	Member	21-09-2024		

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	00008900	VIDYANIDHI DALMIA	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
3	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	09-05-2014		
4	05269698	JASLEEN KAUR QUEENIE SINGH	Non-Executive - Non Independent Director	Member	21-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	27-05-2025				Yes	7	7	4
2		13-08-2025	77		Yes	7	7	4

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	26-05-2025				Yes	5	5	4	0
2	Audit Committee	13-08-2025	78			Yes	5	5	4	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	AMIT SINGH TOMAR
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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	AMIT SINGH TOMAR
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	AMIT SINGH TOMAR
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	23-10-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	MYCOM-FIL INDIA PRIVATE LIMITED	27-02-2025	44	5	49

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	Deputy Commissioner of Income Tax, Circle - 18, New Delhi	29-03-2025	NA	Appeal Pending before CIT(A) - 27, New Delhi for Asst. Year 2019-20 against Order u/s 143(3) r.w.s. 147 dated 07-03-2025 of Income Tax Act, 1961
2	Deputy Commissioner of Income Tax, Circle - 18, New Delhi	29-03-2025	NA	Appeal Pending before CIT(A) - 27, New Delhi for Asst. Year 2020-21 against Order u/s 143(3) r.w.s. 147 dated 07-03-2025 of Income Tax Act, 1961

