General information about company		
Scrip code	000000	
NSE Symbol	000000	
MSEI Symbol	FRICKINDIA	
ISIN	INE499C01012	
Name of the entity	FRCIK INDIA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	During the quarter the company has not acquired any shares in any unlisted company
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	During the Quarter no Fine or Penalty was 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	During the Quarter or Six Months the Company had not given any loan/ Guarantee/ Comfert Letter/ Securitee to any company or entity controlled by Promoter/ Promoter Group/Director(including Relatives)/KMP. However the company had given a loan amoounting to Rs. 25 Crore to its Joint Venture Company in which the company had acquired 49% Equity Capiital i.e. Rs. 24.5 Crore (24500000 Equity Shares of Rs. 10 each)
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	FB00133	
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	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	HARBHAJAN SINGH	AEQPS4070L	07483105	Non-Executive - Independent Director	Not Applicable		28-03-1960
5	Mr	VIDYANIDHI DALMIA	AAIPD0512E	00008900	Non-Executive - Independent Director	Not Applicable		16-10-1954
6	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

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		26	1	0	2	0			
2	NA		20-08-2012	26-09-2025		12	1	0	1	0			
3	NA		20-08-2012	25-09-2026		0	1	0	1	0			
4	Yes	21-09-2024	16-07-2024			26	1	1	1	1			
5	Yes	21-09-2024	16-07-2024			26	1	1	1	1			
6	Yes	21-09-2024	16-07-2024			26	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	00008900	VIDYANIDHI DALMIA	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	07483105	HARBHAJAN SINGH	Non-Executive - Independent Director	Member	21-09-2024		
3	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
4	10702603	SURESH CHANDRA	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	00008900	VIDYANIDHI DALMIA	Non-Executive - Independent Director	Member	27-05-2026		
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	05269698	JASLEEN KAUR QUEENIE SINGH	Non-Executive - Non Independent Director	Member	21-09-2024		
3	00383412	JASMOHAN SINGH	Executive Director	Member	09-05-2014		
4	05270533	GURLEEN KAUR	Non-Executive - Non Independent Director	Member	09-05-2014		

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	27-05-2026				Yes	7	7	4
2		08-07-2026	41		Yes	6	6	3
3		13-08-2026	35		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	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	27-05-2026				Yes	5	5	4	3
2	Audit Committee	08-07-2026	41			Yes	4	4	3	3
3	Audit Committee	13-08-2026	35			Yes	4	4	3	3
4	Stakeholders Relationship Committee	13-08-2025				Yes	4	4	1	3
5	Stakeholders Relationship Committee	13-08-2026	364			Yes	4	4	1	3

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	10-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	42
No. of investor complaints disposed off during the Quarter	39
No. of investor complaints those remaining unresolved at the end of the Quarter	6

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	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	Appeal heard but yet to be decided
2	Deputy Commissioner of Income Tax, Circle - 18, New Delhi	29-03-2025	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	Appeal heard but yet to be decided
3	Deputy Commissioner of Income Tax, Circle - 18, New Delhi	28-10-2025	Appeal Pending before CIT(A) - 27, New Delhi for Asst. Year 2019-20 against Order u/s 271DA dated 29-09-2025 of Income Tax Act, 1961	Appeal yet to be heard
4	Deputy Commissioner of Income Tax, Circle - 18, New Delhi	20-01-2026	Appeal Pending before CIT(A) - 27, New Delhi for Asst. Year 2022-23 against Order u/s 143(3) r.w.s. 147 dated 23-12-2025 of Income Tax Act, 1961	Appeal yet to be heard
5	Deputy Commissioner of Income Tax, Circle - 18, New Delhi	07-02-2026	Appeal Pending before CIT(A) - 27, New Delhi for Asst. Year 2021-22 against Order u/s 143(3) r.w.s. 147 dated 19-01-2026 of Income Tax Act, 1961	Appeal yet to be heard