General informati	on about company				
Scrip code	508136				
NSE Symbol	NA				
MSEI Symbol	NA				
ISIN	INE489D01011				
Name of the entity	B & A 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?	No The company has not acquired any shares				
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 No penalty or imposition of fine is administrated				
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?	No There is no material ongoing tax disputes				
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 THERE WAS NO LOAN OR GUARANTEE PROVIDED TO ANY PROMOTER OR PROMOTER GROUP OR DIRECTOR OR ANY PERSON CONNECTED TO KMPs				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				
Is SCORE ID Available ?	Yes				
SCORE Registration ID	B00001				
Reason For No SCORE ID					
Type of Submission	Original				
Applicable to the entity? 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? 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? Risk management committee Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available ? SCORE Registration ID Reason For No SCORE ID	No There is no material ongoing tax disputes THERE WAS NO LOAN OR GUARANTEE PROVIDED TO ANY PROMOTER OR PROMOTER GROUP OR DIRECTOR OR ANY PERSON CONNECTED TO KMPs Not Applicable Any other Yes B00001				

Remarks (website dissemination)

Remarks for Exchange (not for Website Dissemination)

No

No

No

No

No

No

No

10

11

12

Textual Information(1) Textual Information(2)

Audit Committee Details

Nomination and remuneration committee

Name of Committee

members

DIN

Number

DIN

Number

Other Committee

DIN

Number

Annexure 1

2 00655014 ANJAN GHOSH

			I. Co	mposition of	Board of Directors				
				Disclosu	re of notes on composition o	of board of directo	rs explana	tory	
				Wheth	ner the listed entity has a Reg	gular Chairperson	Yes		
				V	Whether Chairperson is relate	ed to MD or CEO	No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 director		
1	Mr	ROBIN AIDAN FARLEY	ZZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Chairperson		26-0 198	
2	Mr	AMIT CHOWDHURI	АСРРС3396Ј	00080854	Non-Executive - Independent Director	Not Applicable		01-1 194	
3	Mr	ANJAN GHOSH	ADPPG7264A	00655014	Non-Executive - Non Independent Director	Not Applicable		15-0 194	
4	Mr	RAJKAMAL BHUYAN	ABPPB8827L	00946477	Non-Executive - Non Independent Director	Not Applicable		15-0 195	
5	Mr	AMIT KIRAN DEB	AFOPD8770P	02107792	Non-Executive - Independent Director	Not Applicable		26-1 194	
6	Mrs	MOU MUKHERJEE	AGTPM1021A	03333993	Non-Executive - Independent Director	Not Applicable		09-0 196	
7	Mr	HIMANGSHU SEKHAR DAS	ABYPD2392M	00397751	Non-Executive - Independent Director	Not Applicable		20-0 195	
8	Mrs	SIMEEN HOSSAIN	ZZZZZ9999Z	08893052	Non-Executive - Independent Director	Not Applicable		03-0 196	
9	Mr	DIPANKAR MUKHERJEE	AERPM6051Q	07450198	Non-Executive - Independent Director	Not Applicable		29-0 195	
10	Mr	GAURI PROSAD SARMA	ABTPB9774C	09107885	Non-Executive - Independent Director	Not Applicable		19-0 196	
11	Mr	SOMNATH CHATTERJEE	ABWPC3318C	00172364	Executive Director	Not Applicable	MD	30-1 196	
12	Mr	DHRUBA JYOTI DOWERAH	AEOPD9571P	07432518	Executive Director	Not Applicable		01-1 196	
			I. Co	omposition of	Board of Directors				
		Disqu	alification of Dire	ctors under s	section 164 of the Companies	Act, 2013			
Sr	Whath	er the director is disqualified?	Start Date of di	squalification	End Date of disqualification	Details of disqua	lification	Current stat	116
1	Wilcell	No	Start Date of th	-quanticution	Zina Zace of disqualification	Details of disqua	reation	Active	1.0
2		No						Active	
3		No						Active	
4		No						Active	
5		No						Active	

Active

Active

Active

Active

Active

Active

Active

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

	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 Reappointment	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		13-11- 2018	14-09- 2023			2	0	0	0		Textual Information(1)	
2	Yes	23-08- 2024	01-04- 2020	01-10- 2024		66	1	1	2	1			
3	Yes	14-09- 2023	25-02- 2012	23-08- 2024			2	1	4	2			
4	NA		27-09- 2010	23-08- 2024			2	1	1	1			
5	Yes	14-09- 2023	01-04- 2020	01-10- 2023		66	5	5	5	3			
6	NA		01-04- 2020	01-04- 2025		66	3	3	3	2			
7	NA		01-04- 2020	01-04- 2025		66	1	1	0	0			
8	NA		13-11- 2020	01-04- 2024		58	1	1	0	0		Textual Information(2)	
9	NA		25-05- 2024			16	2	2	3	2			
10	NA		24-05- 2025			4	2	2	1	0			
11	NA		28-06- 2007	01-04- 2023			2	0	3	0			
12	NA		12-08- 2023				2	0	0	0			
Γ													

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Chairperson	15-06-2020		
2	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	15-06-2020		
3	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	29-05-2013		
4	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	09-11-2024		

Category 2 of

directors

Date of

Appointment

13-08-2016

Date of

Appointment

Category 1 of directors

Total

Number of

Directors

in the

Committee

Whether

requirement

of Quorum

met

Number of

Directors

Directors

including

Present (All

Date of

Cessation

Category 2 of directors

Remarks

Remarks

No. of

members

attending

meeting

(other

No. of

Independent

Directors

attending

NA

Yes

Yes

Date of

Cessation

Remarks

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Category 1 of directors

Whether the Audit Committee has a Regular Chairperson Yes

Text Block

Mrs. Simeen Hossain is a Bangladesh National. She has not applied for PAN

Mr. Robin Farley is a UK Citizen. He has not applied for PAN.

1	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		
2	00946477	RAJKAMAL BHUYAN	Non-Executive - Non Independent Director	Member	15-06-2020		
3	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	13-11-2021		
4	03333993	Non-Executive - Independent Director Member		Member	13-11-2021		
5	02107792	92 AMIT KIRAN DEB Non-Executive - Independent Director Memb		Member	13-11-2021		
6	00397751	HIMANGSHU SEKHAR DAS	Non-Executive - Independent Director	Member ()1			
7	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Mambar 104-11-2027			
Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders	Relationship Committee has a R	egular 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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		

2	00655014	ANJAN GHOSH	Independent Director	Member	13-08-2016				
3	00172364	SOMNATH CHATTERJEE	Executive Director	Director Member 31-07-2007					
Ris	Risk Management Committee								
		Whether the Risk Mana	agement 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		
Co	Corporate Social Responsibility Committee								

Member

Category 2 of

directors

Non-Executive - Non

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Name of Committee

members

Name of Committee

members

Date(s) of meeting

(Enter dates

of Previous

quarter and

Current

Name of

Committee

Subject

Designation

Name of signatory

No. of investor complaints disposed off during the Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

Maximum

gap between

any two

consecutive

Category 1 of

directors

Name of other committee

	Annexure 1								
3	00172364	SOMNATH CHATTERJEE	SHARE TRANSFER COMMITTEE	Executive Director	Member				
2	00655014	ANJAN GHOSH	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member				
1	00080854	AMIT CHOWDHURI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson				

III. I	III. Meeting of Board of Directors									
	sclosure of note oard of director									
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	24-05-2025				Yes	11	11	6		
2		12-08-2025	79		Yes	12	12	7		
3		22-09-2025	40		Yes	12	12	7		
	Annexure 1									
IV. N	Aeeting of Con	nmittees								

Reason

for not

providing

Disclosure of notes on meeting of committees explanatory

Name of other

committee

		quarter in chronological order)	(in number of days)		date	(Yes/No)	of the meeting	Independent Director)	meeting*	than Board of Directors
1	Audit Committee	24-05-2025				Yes	4	4	3	0
2	Audit Committee	12-08-2025	79			Yes	4	4	3	0
3	Other Committee	30-04-2025		SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
4	Other Committee	24-05-2025	23	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
5	Other Committee	27-06-2025	33	SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
6	Other Committee	12-09-2025		SHARE TRANSFER COMMITTEE		Yes	3	3	1	0
					Annexui	re 1				
V.	Affirmations	S								
Sr	Subject								Complia (Yes/No)	nce status
1	The compos Regulations		of Directors is	in terms of SEB	I (Listing o	bligations and	disclosure re	equirements)	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				ttees is in terms on the contraction & remun			ns and disclo	sure	Yes	
4				ttees is in terms of eholders relations			ns and disclo	sure	Yes	

1	Name of signatory	BINITA PANDEY		
2	Designation	Company Secretary and Compliance Officer	ŗ	
A	Affirmations on Compliance Requ	rements for AGM (applicable only f	or the first half	f-year filing i.e., 2nd
I. A	Affirmations	quarter)		

Annexure 1

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)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

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.

ال	raticulais		Number	(Yes/No/NA)	given here.					
1	Copy of the annual report including balance loss account, directors report, corporate go BRSR & BRSR core, if applicable, display	vernance report,	46(2)	NA						
2	Presence of Chairperson of Audit Committee General Meeting	tee at the Annual	18(1)(d)	Yes						
3	Presence of Chairperson of the nomination committee at the annual general meeting	and remuneration	19(3)	Yes						
4	Presence of Chairperson of the Stakeholde committee at the annual general meeting	Yes								
5	Disclosure of the Secretarial Audit Report and the material subsidiaries in the Annual		24A(1)	Yes						
6	Compliance with the conditions laid down Auditor or the person signing the Secretari		24A(1A), 24A(1B), 24A(1C)	Yes						
7	Submission of Annual Secretarial Complia	nce Report	24A(2)	Yes						
8	Whether Corporate Governance Reportidis	sclosed in Annual	34(3) read with para C of Schedule V	Yes						
	Any other	r information to be prov	rided							
	Annexure III									
1	Name of signatory BINITA PANDEY									

	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details the event
	Signatory Details	

BINITA PANDEY

Company Secretary and Compliance Officer

Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-10-2025
Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Ouarter	