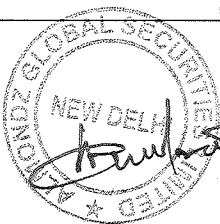
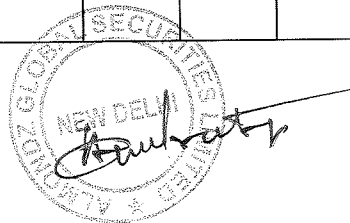


General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

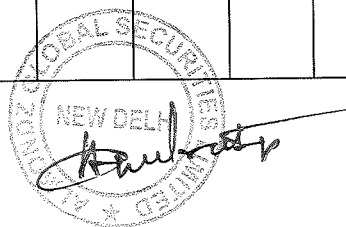


SEBI Registration : INM000000834

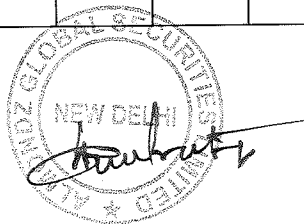
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson						Yes														
Whether Chairperson is related to MD or CEO						No														
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. 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 (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	SATISH CHANDRA SINHA	ADSPS3 128C	035981 73	Non-Executive - Independent Director	Chair person		31-07-1952	NA		25-05-2016	25-05-2021		60	1	1	1	0		
2	Mr	NAVJEET SINGH SOBTI	AAYP3 411R	000083 93	Executive Director	Not Applicable	MD	20-08-1967	NA		19-05-2006	12-08-2019			1	0	1	0		
3	Mr	JAGDEEP SINGH	AXKPS8 228D	000083 48	Executive Director	Not Applicable		21-09-1965	NA		19-04-2004	01-12-2019			1	0	1	0		
4	Mr	KRISHAN LALL KHETARPAUL	AAEPK6 610N	012687 56	Non-Executive - Independent Director	Not Applicable		02-07-1943	Yes	27-09-2019	31-01-2007	29-09-2019		60	2	2	2	0		
5	Mr	AJAY KUMAR	AEMPK 5513J	019540 49	Non-Executive - Independent Director	Not Applicable		30-01-1951	NA		11-08-2015	29-09-2020		60	2	2	0	3		
6	Mrs	NEELU JAIN	AADPJ6 116B	002270 58	Non-Executive - Non Independent	Not Applicable		12-06-1956	NA		12-08-2014				1	0	1	0		



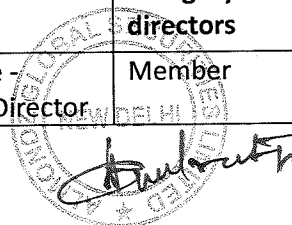
					endent Direct or															
7	Mr	ABDUL REDHA MUSTAFA ABDUL REDHA SULTAN	ZZZZZ9 999Z	051012 33	Non- Execut ive - Non Indep enden t Direct or	Not Appli cable		27-10- 1969	NA		11-12- 2019				1	0	0	0		
8	Mr	SANJAY KUMAR TIWARI	AAMPT 9380J	034074 26	Non- Execut ive - Non Indep enden t Direct or	Not Appli cable		10-06- 1964	NA		10-02- 2011				1	0	1	0		



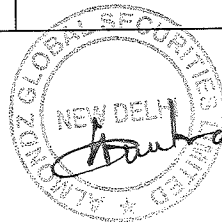
Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory

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	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015		
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021		
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	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-	



2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015		
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021	-	
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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	00008393	NAVJEET SINGH SOBTI	Executive Director	Member	25-06-2005	-	
3	00008348	JAGDEEP SINGH	Executive Director	Member	12-08-2014	-	
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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	31-03-2015	-	



Annexure 1

III. Meeting of Board of Directors

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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2022		Yes	8	8	3
2	10-08-2022	77	Yes	8	8	3



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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of attending the Meeting (Other than Board of Directors)
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1	Audit Committee	24-05-2022	-	Yes	4	4	3	3
2	Audit Committee	10-08-2022	77	Yes	4	4	3	3
3	Nomination and Remuneration committee	10-08-2022	-	Yes	4	4	3	1
4	Compensation Committee	10-08-2022	-	Yes	4	4	3	1



V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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

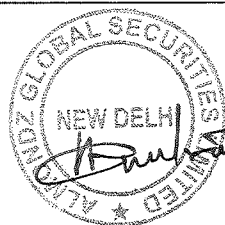
VI. Affirmations

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

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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

Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

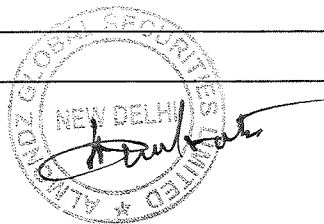


Annexure III

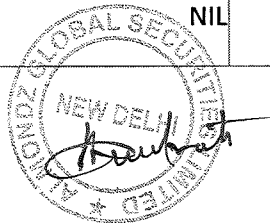
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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	

Annexure III

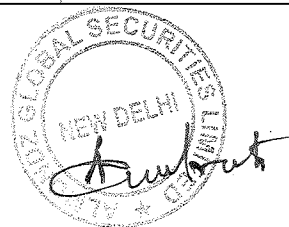
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer



Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note belowThe Figure should be mentioned in Actual INR only			
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	42101728.00	3502000.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly 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		NIL 0.00	0.00



by them			
Promoter Group or any other entity controlled by them	CORPORATE GUARANTEE	0.00	137500000.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(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	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	IMMOVABLE PROPERTY	0.00	12400000.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00



(D) Additional Information			
II. 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, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name	RAJEEV KUMAR		
Designation	CFO		
Place	NEW DELHI		
Date	18-10-2022		

