

General information about company		
Scrip code	526586	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE015B01018	
Name of the entity	Wim Plast Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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 made any acquisition of shares or voting rights in unlisted companies for the quarter ended December 31, 2024.
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 fine or penalty is imposed on the Company for the quarter ended December 31, 2024
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	The Company does not have any ongoing tax litigations or dispute for the quarter ended December 31, 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	W00047	
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	Pradeep Ghisulal Rathod	AAAPR5520Q	00027527	Executive Director	Chairperson related to Promoter	CEO-MD	23-01-1965
2	Mr	Pankaj Ghisulal Rathod	AAAPR5522N	00027572	Executive Director	Not Applicable	MD	16-06-1967
3	Mr	Gaurav Pradeep Rathod	AAAPR5523P	06800983	Non-Executive - Non Independent Director	Not Applicable		28-02-1988
4	Mr	Sudhakar Laxman Mondkar	AEKPM2136D	07458093	Non-Executive - Independent Director	Not Applicable		22-07-1946
5	Mr	Piyush Sohanraj Chhajed	ACUPC1012C	02907098	Non-Executive - Independent Director	Not Applicable		08-11-1977
6	Ms	Rasna Raghu Patel	BJLPP2640G	08273754	Non-Executive - Independent Director	Not Applicable		10-04-1992

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		07-10-1988	29-06-2024			2	0	3	0			
2	NA		07-10-1988	01-06-2022			2	0	2	0			
3	NA		13-06-2020	10-08-2024			2	0	2	1			
4	Yes	10-08-2019	08-03-2016	08-03-2021		105.24	1	1	2	0			
5	NA		14-03-2020	14-03-2020		57.18	3	3	4	3			
6	NA		05-11-2018	04-11-2023		73.26	1	1	2	0			

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	02907098	Piyush Sohanraj Chhajed	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	26-07-2008		
3	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		
4	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		

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	02907098	Piyush Sohanraj Chhajed	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Member	01-04-2024		
3	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		

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	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Chairperson	01-04-2024		
2	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		
3	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		
4	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	28-03-2001		
5	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	12-02-2020		

Risk Management Committee							
Whether the Risk Management 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	00027527	Pradeep Ghisulal Rathod	Executive Director	Chairperson	26-05-2014		
2	02907098	Piyush Sohanraj Chhajed	Non-Executive - Independent Director	Member	01-04-2024		
3	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	26-05-2014		
4	06800983	Gaurav Pradeep Rathod	Non-Executive - Non Independent Director	Member	01-04-2024		



<b>Corporate Social Responsibility Committee</b>							
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	00027527	Pradeep Ghisulal Rathod	Executive Director	Chairperson	26-05-2014		
2	08273754	Rasna Raghu Patel	Non-Executive - Independent Director	Member	01-04-2024		
3	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	12-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07458093	Sudhakar Laxman Mondkar	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	08273754	Rasna Raghu Patel	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	02907098	Piyush Sohanraj Chhajed	Independent Directors Committee	Non-Executive - Independent Director	Member	

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	11-08-2024				Yes	6	6	3
2	30-09-2024		49		Yes	6	6	3
3		12-11-2024	42		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	11-08-2024				Yes	4	4	3	0
2	Audit Committee	30-09-2024	49			Yes	4	4	3	0
3	Audit Committee	12-11-2024	42			Yes	4	4	3	0
4	Stakeholders Relationship Committee	11-08-2024				Yes	5	5	2	0
5	Stakeholders Relationship Committee	12-11-2024	92			Yes	5	5	2	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	Darsha Adodra
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	Darsha Adodra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-01-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

