

General information about company	
Scrip code	505029
NSE Symbol	ATLASCYCLE
MSEI Symbol	NOTLISTED
ISIN	INE446A01025
Name of the entity	ATLAS CYCLES (HARYANA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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
1	Mr	KARTIK ROOP RAI	AAKPR4679N	06789287	Non-Executive - Independent Director	Chairperson		26-05-1957
2	Mr	SANJIV KAVALJIT SINGH	AMQPS9270C	00015689	Non-Executive - Independent Director	Not Applicable		26-01-1956
3	Ms	SADHNA SYAL	ALUPS3752Q	07837529	Non-Executive - Independent Director	Not Applicable		17-09-1957
4	Mr	ISHWAR DAS CHUGH	AAIPC8075F	00073257	Non-Executive - Non Independent Director	Not Applicable		10-06-1939
5	Mr	CHANDER MOHAN DHALL	ABMPD6563E	01398734	Executive Director	Not Applicable		20-11-1961
6	Mr	ANUJ GOYAL	ABYPG3845J	01259762	Non-Executive - Independent Director	Not Applicable		28-05-1970
7	Mr	DES RAJ DHINGRA	AARPD0172F	01202968	Non-Executive - Independent Director	Not Applicable		06-05-1952
8	Mr	JARNAIL SINGH	ANHPS9825P	05332407	Non-Executive - Independent Director	Not Applicable		14-09-1949
9	Mr	VED KUMAR JAIN	AAGPJ0415J	00485623	Non-Executive - Independent Director	Not Applicable		15-12-1953
10	Ms	SURINA RAJAN	ABAPR2825D	06699602	Non-Executive - Independent Director	Not Applicable		16-08-1959

11	Mr	HEM KUMAR PANDE	AGSPP7818B	08539771	Non-Executive - Independent Director	Not Applicable		01-04- 1957
12	Mr	MANMOHAN JUNEJA	ACXPJ6539Q	00464238	Non-Executive - Independent Director	Not Applicable		13-05- 1962
13	Mr	RAMASWAMY PARTHASARATHY	AAFPP0308M	09865873	Non-Executive - Independent Director	Not Applicable		03-05- 1955

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
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-12-2014	13-12-2019		105	1	1	2	1		
2	NA		30-12-2014	13-12-2019		105	1	1	2	1		
3	NA		28-09-2017	13-12-2019		72	1	1	2	0		
4	Yes	25-10-2021	31-03-1988	25-10-2021		0	1	0	0	0		
5	NA		30-09-2021	30-09-2021		0	1	0	0	0		
6	NA		12-08-2023	12-08-2023		1.18	1	1	0	0		
7	NA		14-08-2023	14-08-2023		1.16	1	1	0	0		
8	NA		06-12-2022	06-12-2022	02-08-2023	7.27	0	0	0	0		
9	NA		06-12-2022	06-12-2022	02-08-2023	7.27	1	1	4	2		
10	NA		06-12-2022	06-12-2022	02-08-2023	7.27	0	0	0	0		
11	NA		06-12-2022	06-12-2022	02-08-2023	7.27	0	0	0	0		

12	NA		06-12-2022	06-12-2022	02-08-2023	7.27	0	0	0	0		
13	NA		06-12-2022	06-12-2022	02-08-2023	7.27	0	0	0	0		

Text Block	
Textual Information(1)	The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.

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	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Chairperson	08-08-2023		Textual Information(1)
2	00015689	SANJIV KAVAJIT SINGH	Non-Executive - Independent Director	Member	08-08-2023		Textual Information(2)
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	08-08-2023		Textual Information(3)
4	08539771	HEM KUMAR PANDE	Non-Executive - Independent Director	Chairperson	21-12-2022	02-08-2023	
5	00485623	VED KUMAR JAIN	Non-Executive - Independent Director	Member	21-12-2022	02-08-2023	
6	00464238	MANMOHAN JUNEJA	Non-Executive - Independent Director	Member	21-12-2022	02-08-2023	

Sr Text Block	
Textual Information(1)	The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.
Textual Information(2)	The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.
Textual Information(3)	The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.

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	00015689	SANJIV KAVALJIT SINGH	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Member	08-08-2023		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	08-08-2023		
4	06699602	SURINA RAJAN	Non-Executive - Independent Director	Chairperson	21-12-2022	02-08-2023	
5	00485623	VED KUMAR JAIN	Non-Executive - Independent Director	Member	21-12-2022	02-08-2023	
6	09865873	RAMASWAMY PARTHASARATHY	Non-Executive - Independent Director	Member	21-12-2022	02-08-2023	

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	00015689	SANJIV KAVALJIT SINGH	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Member	08-08-2023		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	08-08-2023		
4	08539771	HEM KUMAR PANDE	Non-Executive - Independent Director	Chairperson	05-01-2023	02-08-2023	
5	09865873	RAMASWAMY PARTHASARATHY	Non-Executive - Independent Director	Member	21-12-2022	02-08-2023	
6	00464238	MANMOHAN JUNEJA	Non-Executive - Independent Director	Member	21-12-2022	02-08-2023	

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	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	01-04-2023				Yes	6	6	6
2	24-05-2023		52		Yes	6	4	4
3	08-06-2023		14		Yes	6	5	5
4		08-07-2023	29		Yes	6	6	6
5		08-08-2023	30		Yes	5	4	2
6		12-08-2023	3		Yes	5	4	2
7		14-08-2023	1		Yes	6	5	3
8		19-08-2023	4		Yes	7	7	5
9		12-09-2023			Yes	7	7	5
10		20-09-2023			Yes	7	6	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	24-05-2023				Yes	3	3	3	0
2	Audit Committee	08-06-2023	14			Yes	3	3	3	0
3	Audit Committee	12-08-2023	64			Yes	3	2	2	0
4	Nomination and remuneration committee	12-08-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	14-08-2023	1			Yes	3	2	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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
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	RAKESH
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Rakesh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	There was no such transaction during the quarter under review.

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

Signatory Details	
Name of signatory	RAKESH
Designation of person	Company Secretary and Compliance Officer
Place	SONIPAT
Date	20-10-2023

