

General information about company

Scrip code	541865
NSE Symbol	
MSEI Symbol	
ISIN	INE01B501018
Name of the entity	ADD-SHOP E-ERTAIL 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	Top 2000 listed entities

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	Dineshbhai Bhanushankar Pandya	AMKPP2718A	06647303	Executive Director	Chairperson related to Promoter	MD	08-11-1973
2	Mrs	Jayshree Dineshbhai Pandya	AVXPP0592L	06647308	Non-Executive - Non Independent Director	Not Applicable		10-05-1972
3	Ms	Deviben Dineshbhai Pandya	CALPP1418E	07905047	Executive Director	Not Applicable		10-04-1994
4	Mr	Devang Dineshbhai Pandya	CALPP1419F	07905073	Executive Director	Not Applicable		10-04-1994
5	Mr	Jigar Dineshkumar Pandya	DCQPP7277D	07905076	Executive Director	Not Applicable		29-05-1997
6	Mr	Rajeshkumar Rasiklal Parekh	AVEPP7412Q	08139094	Non-Executive - Independent Director	Not Applicable		10-08-1978
7	Mr	Dadhania Vivek Gopalbhai	CCBPD5521J	08165978	Non-Executive - Independent Director	Not Applicable		08-02-1995
8	Mr	Rushabh Vora	AWBPV1982H	08165987	Non-Executive - Independent Director	Not Applicable		14-01-1996
9	Mr	Yagnik Dilipbhai Mundadiya	CREPM2682R	08165999	Non-Executive - Independent Director	Not Applicable		01-06-1996
10	Mr	Kinjal Jasmatbhai Khunt	BWXPK2863D	08166013	Non-Executive - Independent Director	Not Applicable		02-07-1989

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

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		20-08-2013				1	0	1	0		
2	NA		25-12-2017				1	0	0	0		
3	NA		10-05-2018		19-08-2023		0	0	0	0		
4	NA		10-05-2018		19-08-2023		0	0	0	0		
5	NA		10-05-2018		19-08-2023		0	0	0	0		
6	NA		26-05-2018			60	1	1	2	1		
7	NA		25-06-2018			60	1	1	1	0		
8	NA		25-06-2018		19-08-2023	60	0	0	0	0		
9	NA		25-06-2018		19-08-2023	60	0	0	0	0		
10	NA		25-06-2018			60	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
2	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Chairperson	25-06-2018		
3	08165978	Dadhania Vivek Gopalbhai	Non-Executive - Independent Director	Member	25-06-2018		
4	08165987	Rushabh Vora	Non-Executive - Independent Director	Member	25-06-2018	19-08-2023	Textual Information(1)
5	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Member	19-08-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	resigned from the board w.e.f. 19-08-2023
Textual Information(2)	appointed in audit committee as member w.e.f. 19-08-2023

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	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Member	25-06-2018		
2	08165999	Yagnik Dilipbhai Mundadiya	Non-Executive - Independent Director	Chairperson	25-06-2018	19-08-2023	
3	08165978	Dadhania Vivek Gopalbhai	Non-Executive - Independent Director	Chairperson	19-08-2023		
4	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Member	25-06-2018		

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	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Member	25-06-2018		
2	08165987	Rushabh Vora	Non-Executive - Independent Director	Chairperson	25-06-2018	19-08-2023	
3	07905076	Jigar Dineshkumar Pandya	Executive Director	Member	25-06-2018	19-08-2023	
4	08166013	Kinjal Jasmatbhai Khunt	Non-Executive - Independent Director	Chairperson	19-08-2023		
5	06647303	Dineshbhai Bhanushankar Pandya	Executive Director	Member	19-08-2023		

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
1	06647303	Dineshbhai Bhanushankar Pandya	Executive Director	Chairperson	07-06-2021		
2	06647308	Jayshree Dineshbhai Pandya	Non-Executive - Non Independent Director	Member	07-06-2021		
3	08139094	Rajeshkumar Rasiklal Parekh	Non-Executive - Independent Director	Member	07-06-2021		

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	29-05-2023				Yes	10	10	5
2		06-07-2023	37		Yes	10	10	5
3		18-07-2023	11		Yes	10	5	3
4		08-08-2023	20		Yes	5	5	3
5		19-08-2023	10		Yes	5	5	3
6		25-08-2023	5		Yes	5	5	3
7		01-09-2023	6		Yes	5	5	3
8		05-09-2023	3		Yes	5	5	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	29-05-2023				Yes	3	3	3	0
2	Audit Committee	31-07-2023	62			Yes	3	3	3	0
3	Audit Committee	08-08-2023	7		form a new committee due to resignation w.e.f 19.08.2023	Yes	3	3	3	0
4	Audit Committee	19-08-2023	10			Yes	3	3	3	0
5	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	31-07-2023	62		form a new committee due to resignation w.e.f 19.08.2023	Yes	3	3	3	0

Annexure 1

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)	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)
7	Nomination and remuneration committee	08-08-2023	7			Yes	3	3	3	0
8	Nomination and remuneration committee	19-08-2023	10			Yes	3	3	3	0
9	Nomination and remuneration committee	01-09-2023	12		form a new committee due to resignation w.e.f 19.08.2023	Yes	3	3	3	0
10	Stakeholders Relationship Committee	08-04-2023				Yes	3	3	3	0
11	Stakeholders Relationship Committee	06-07-2023	88			Yes	3	3	3	0
12	Stakeholders Relationship Committee	31-07-2023	24			Yes	3	3	3	0
13	Stakeholders Relationship Committee	19-08-2023	18			Yes	3	3	3	0
14	Corporate Social Responsibility Committee	29-05-2023				Yes	3	3	3	0
15	Corporate Social Responsibility Committee	08-08-2023	70			Yes	3	3	3	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	Yes	
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	DINESHBHAI B PANDYA
2	Designation	Managing Director

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	DINESHBHAI B PANDYA
2	Designation	Managing Director

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

Text Block	
Textual Information(1)	NOT APPLICABLE

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	DINESHBHAI B PANDYA
Designation of person	Managing Director
Place	RAJKOT
Date	20-10-2023

