

Corporate Governance

Puravankara Ltd

Scrip Code :532891

Quarter Ending : March 2023

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00707948	Ravi Puravankara	Executive Director	Member	30-04-2009	-	-
2	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019	-	-
3	09060618	Shailaja Jha	Non-Executive - Independent Director	Member	11-02-2021	-	-
4	00012579	K G Krishnamurthy	Non-Executive - Independent Director	Member	11-11-2021	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00707948	Ravi Puravankara	Executive Director	Member	28-01-2011	-	-
2	09060618	Shailaja Jha	Non-Executive - Independent Director	Member	11-02-2021	-	-
3	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019	-	-
4	00012579	K G Krishnamurthy	Non-Executive - Independent Director	Member	11-11-2021	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	

Chairperson							Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00504524	Ashish Ravi Puravankara	Executive Director	Member	16-05-2014	-	-
2	00504555	Nani R Choksey	Executive Director	Member	16-05-2014	-	-
3	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019	-	-

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00504524	Ashish Ravi Puravankara	Executive Director	Chairperson	22-09-2014	-	-
2	00504555	Nani R Choksey	Executive Director	Member	22-09-2014	-	-
3	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019	-	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				No			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00504524	Ashish Ravi Puravankara	Executive Director	Member	01-04-2016	-	-
2	00504555	Nani R Choksey	Executive Director	Member	01-04-2016	-	-
3	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019	-	-

Corporate Governance

Puravankara Ltd	
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Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
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)	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	29-12-2022	-	-	Yes	8.00	6	2
2	10-02-2023	42	-	Yes	8.00	7	3

Corporate Governance

Puravankara Ltd	
Scrip Code :532891	Quarter Ending : March 2023

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	04 Nov 2022	-	-	-	Yes	4	3	3	0
2	Audit Committee	10 Feb 2023	97	-	-	Yes	4	2	2	0
3	Corporate Social Responsibility Committee	03 Nov 2022	-	-	-	Yes	3	3	1	0
4	Corporate Social Responsibility Committee	10 Feb 2023	98	-	-	Yes	3	3	1	0
5	Nomination and remuneration committee	04 Nov 2022	-	-	-	Yes	4	2	2	0
6	Nomination and remuneration committee	10 Feb 2023	97	-	-	Yes	4	3	2	0
7	Stakeholders Relationship Committee	03 Nov 2022	-	-	-	Yes	3	3	1	0
8	Stakeholders Relationship Committee	10 Feb 2023	98	-	-	Yes	3	3	1	0
9	Risk Management Committee	03 Nov 2022	-	-	-	Yes	3	3	1	0
10	Risk Management Committee	10 Feb 2023	98	-	-	Yes	3	3	1	0

Corporate Governance

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Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	Enter Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	04 Nov 2022	-	-	-	Yes	4	3	3	0
2	Audit Committee	10 Feb 2023	97	-	-	Yes	4	2	2	0
3	Corporate Social Responsibility Committee	03 Nov 2022	-	-	-	Yes	3	3	1	0
4	Corporate Social Responsibility Committee	10 Feb 2023	98	-	-	Yes	3	3	1	0
5	Nomination and remuneration committee	04 Nov 2022	-	-	-	Yes	4	2	2	0
6	Nomination and remuneration committee	10 Feb 2023	97	-	-	Yes	4	3	2	0
7	Stakeholders Relationship Committee	03 Nov 2022	-	-	-	Yes	3	3	1	0
8	Stakeholders Relationship Committee	10 Feb 2023	98	-	-	Yes	3	3	1	0
9	Risk Management Committee	03 Nov 2022	-	-	-	Yes	3	3	1	0
10	Risk Management Committee	10 Feb 2023	98	-	-	Yes	3	3	1	0

Corporate Governance

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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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

Puravankara Ltd	
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Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I		
Sr	Subject	Compliance status
1.	Name of signatory	Ashish Ravi Puravankara
2.	Designation	Managing Director



Shareholding Pattern

Puravankara Ltd

Scrip Code : 532891

Quarter Ending : 31-Mar-23

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		4	9,360	9,360	0.00	9,360	0.00	9,360
Ashish Puravankara	Promoter	1	4,800	4,800	0.00	4,800	0.00	4,800
Vishalakshi Puravankara	Promoter	1	1,920	1,920	0.00	1,920	0.00	1,920
Aarati Puravankara	Promoter	1	1,440	1,440	0.00	1,440	0.00	1,440
Amanda Puravankara	Promoter	1	1,200	1,200	0.00	1,200	0.00	1,200
Sub Total A1		4	9,360	9,360	0.00	9,360	0.00	9,360
A2) Foreign					0.00		0.00	
Individuals (NonResident Individuals/ Foreign Individuals)		1	17,78,52,904	17,78,52,904	75.00	17,78,52,904	75.00	17,78,52,904
Ravi Puravankara	Promoter	1	17,78,52,904	17,78,52,904	75.00	17,78,52,904	75.00	17,78,52,904

Sub Total A2	1	17,78,52,904	17,78,52,904	75.00	17,78,52,904	75.00	17,78,52,904
A=A1+A2	5	17,78,62,264	17,78,62,264	75.00	17,78,62,264	75.00	17,78,62,264



Shareholding Pattern Public Shareholder

Puravankara Ltd

Scrip Code : 532891

Quarter ending : 31-Mar-23

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
B1) Institutions (Domestic)	0	0		0.00		0.00		-	-	-
Mutual Funds/	1	725000	7,25,000	0.31	7,25,000	0.31	7,25,000			
Insurance Companies	2	926247	9,26,247	0.39	9,26,247	0.39	9,26,247			
NBFCs registered with RBI	1	1859	1,859	0.00	1,859	0.00	1,859			
Sub Total B1	4	1653106	16,53,106	0.70	16,53,106	0.70	16,53,106			
B2) Institutions (Foreign)	0	0		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	14	30774696	3,07,74,696	12.98	3,07,74,696	12.98	3,07,74,696			
Atyant Capital India Fund I	1	8979282	89,79,282	3.79	89,79,282	3.79	89,79,282			

Vanderbilt University - Atyant Capital Management Limited	1	9079650	90,79,650	3.83	90,79,650	3.83	90,79,650			
Gothic Corporation	1	10389487	1,03,89,487	4.38	1,03,89,487	4.38	1,03,89,487			
Foreign Portfolio Investors Category II	2	8020146	80,20,146	3.38	80,20,146	3.38	80,20,146			
Gothic Hsp Corporation	1	3893398	38,93,398	1.64	38,93,398	1.64	38,93,398			
The Duke Endowment	1	4126748	41,26,748	1.74	41,26,748	1.74	41,26,748			
Sub Total B2	16	38794842	3,87,94,842	16.36	3,87,94,842	16.36	3,87,94,842			
B3) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		-	-	-
B4) Non-Institutions	0	0		0.00		0.00		-	-	-
Key Managerial Personnel	2	4920	4,920	0.00	4,920	0.00	4,920			
Investor Education and Protection Fund (IEPF)	1	21205	21,205	0.01	21,205	0.01	21,205			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	36386	10786956	1,07,86,956	4.55	1,07,86,956	4.55	1,07,86,956			

Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	3573697	35,73,697	1.51	35,73,697	1.51	35,73,697
Non Resident Indians (NRIs)	518	2825792	28,25,792	1.19	28,25,792	1.19	28,25,792
Bodies Corporate	139	574394	5,74,394	0.24	5,74,394	0.24	5,74,394
Any Other (specify)	772	1052510	10,52,510	0.44	10,52,510	0.44	10,52,510
Director or Director's Relatives	1	1000	1,000	0.00	1,000	0.00	1,000
Clearing Members	30	53789	53,789	0.02	53,789	0.02	53,789
HUF	724	563945	5,63,945	0.24	5,63,945	0.24	5,63,945
LLP	15	432382	4,32,382	0.18	4,32,382	0.18	4,32,382
Trusts	2	1394	1,394	0.00	1,394	0.00	1,394
Sub Total B4	37843	18839474	1,88,39,474	7.94	1,88,39,474	7.94	1,88,39,474
B=B1+B2+B3+B4	37863	59287422	5,92,87,422	25.00	5,92,87,422	25.00	5,92,87,422

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern Non Promoter-Non Public

Puravankara Ltd

Scrip Code : 532891

Quarter ending : 31-Mar-23

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern

Puravankara Ltd

Scrip Code : 532891

Quarter ending : 31-Mar-23

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL



Shareholding Pattern

Puravankara Ltd

Scrip Code : 532891

Quarter ending : 31-Mar-23

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00