General information	ı about company		
Scrip code	000000		
NSE Symbol	TEJASCARGO		
MSEI Symbol	NOTLISTED		
ISIN	INE17WC01013		
Name of the entity	TEJAS CARGO INDIA LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025		
Type of company	SME		
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 During the reporting period, there were no Acquisition of Shares or voting rights by the Company in Unlisted Companies. Hence disclosure is not applicable.		
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 During the reporting period, there were no Fine or Penalty imposed on the Company. Hence, disclosure is not applicable.		
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 During the reporting period, there were no ongoing tax litigation or disputes. Hence, disclosure is not applicable		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	comt00627		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

				1	Annexure I						
	Annexure I to be submitted by listed entity on quarterly basis										
	I. Composition of Board of Directors										
			Disclosu	re of notes	on composition of board of dire	ectors explanatory	Textual Informa	ation(1)			
		gular Chairperson	Yes								
					Whether Chairperson is relate	ed 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	CHANDER BINDAL	AGEPB8917F	03221817	Executive Director	Chairperson	MD	10-08- 1982			
2	Mr	MANISH BINDAL	ANDPB0929K	07842313	Executive Director	Not Applicable	CEO	03-04- 1984			
3	Ms	Ms NEHA JAIN ANFPJ6674D		10764109	Non-Executive - Independent Director	Not Applicable		13-12- 1987			
4	Ms	PUJA DAGA	ABBPL9329B	09594635	Non-Executive - Independent Director	Not Applicable		14-10- 1975			
5	Ms	ARCHANA JAIN	ACFPJ6679R	09171307	Non-Executive - Independent Director	Not Applicable		02-08- 1974			

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 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

		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 Reappointment	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		21-10- 2024			35	1	0	1	0			
2	NA		09-10- 2024				1	0	1	0			
3	NA	_	23-09- 2024			60	1	1	1	1	_	_	_
4	NA		23-09- 2024			60	2	2	1	0			
5	NA		15-06- 2024			60	4	1	1	1			

	Text Block
Textual Information(1)	NIL

A	udit Committe	ee Details					
		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09171307	ARCHANA JAIN	Non-Executive - Independent Director	Chairperson	15-10-2024		
2	09594635	PUJA DAGA	Non-Executive - Independent Director	Member	15-10-2024		
3	10764109	NEHA JAIN	Non-Executive - Independent Director	Member	15-10-2024		

No	omination and	l remuneration committ	ee				
	Whet	her the Nomination and r	Yes				
Sr	DIN Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09594635	PUJA DAGA	Non-Executive - Independent Director	Chairperson	15-10-2024		
2	09171307	ARCHANA JAIN	Non-Executive - Independent Director	Member	15-10-2024		
3	10764109	NEHA JAIN	Non-Executive - Independent Director	Member	15-10-2024		

S	Stal	keholders Re	elationship Committee					
		W						
S	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	l	10764109	NEHA JAIN	Non-Executive - Independent Director	Chairperson	15-10-2024		
2	2	03221817	CHANDER BINDAL	Executive Director	Member	15-10-2024		
3	3	07842313	MANISH BINDAL	Executive Director	Member	15-10-2024		

]	Risk Management Committee									
		Whether the Risk Manage								
5	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 th	e Corporate Social Responsi									
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Ot	her Committe	e				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03221817	CHANDER BINDAL	Finance & Management Committee	Executive Director	Chairperson	
2	07842313	MANISH BINDAL	Finance & Management Committee	Executive Director	Member	

				Anı	nexure 1					
Ann	Annexure 1									
III. I	II. Meeting of Board of Directors									
	sclosure of noto									
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	09-10-2024				Yes	5	2	0		
2	15-10-2024		5		Yes	5	5	3		
3	21-10-2024		5		Yes	5	4	3		
4	26-10-2024		4		Yes	5	4	3		
5	06-11-2024		10		Yes	5	3	1		
6	17-12-2024		40		Yes	5	5	3		
7		18-01-2025	31		Yes	5	4	3		
8		23-01-2025	4		Yes	5	4	3		
9		08-02-2025	15		Yes	5	4	3		
10		10-02-2025	1		Yes	5	4	3		
11		20-02-2025	9		Yes	5	4	3		
12		03-03-2025	10		Yes	5	4	3		

A	n	n	0	VI	п	r	•	

IV. Meeting of Committees

1 V.	V. 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	26-10-2024				Yes	3	3	3	3
2	Audit Committee	17-12-2024	51			Yes	3	3	3	4
3	Audit Committee	18-01-2025	31			Yes	3	3	3	3
4	Audit Committee	20-02-2025	32			Yes	3	3	3	3
5	Nomination and remuneration committee	21-10-2024				Yes	3	3	3	1
6	Stakeholders Relationship Committee	28-03-2025	157			Yes	3	2	1	1

	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	Other Committee	19-11-2024		Finance & Management Committee		Yes	2	2	0	2
8	Other Committee	10-12-2024	20	Finance & Management Committee		Yes	2	2	0	1
9	Other Committee	30-12-2024	19	Finance & Management Committee		Yes	2	2	0	1
10	Other Committee	10-01-2025	10	Finance & Management Committee		Yes	2	2	0	1
11	Other Committee	25-02-2025	45	Finance & Management Committee		Yes	2	2	0	1

	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	Manish Bindal				
2	Designation	CEO				

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of LODR Regulation Sr If status is "No" details of Compliance status Sr non-compliance may be Web address Item (Yes/No/NA) given here. As per regulation 46(2) of the LODR: https://www.tcipl.in/service-Details of business overview-1.php Memorandum of Association and Articles of https://www.tcipl.in/investor-1.2 Yes relations.php Brief profile of board of directors including https://www.tcipl.in/boarddirectorship and full-time positions in body Yes members.php corporates Terms and conditions of appointment of https://www.tcipl.in/investor-2 Yes independent directors relations.php Composition of various committees of board of https://www.tcipl.in/investorrelations.php directors Code of conduct of board of directors and senior https://www.tcipl.in/investor-Yes management personnel relations.php Details of establishment of vigil mechanism/ https://www.tcipl.in/investor-5 Yes Whistle Blower policy relations.php Criteria of making payments to non-executive https://www.tcipl.in/investor-6 Yes relations.php directors https://www.tcipl.in/investor-Policy on dealing with related party transactions Yes relations.php https://www.tcipl.in/investor-Policy for determining 'material' subsidiaries Yes relations.php Details of familiarization programmes imparted https://www.tcipl.in/investor-Yes to independent directors relations.php Email address for grievance redressal and other 10 Yes https://www.tcipl.in/contact.php relevant details Contact information of the designated officials 11 of the listed entity who are responsible for Yes https://www.tcipl.in/contact.php assisting and handling investor grievances https://www.tcipl.in/investor-Financial results Yes relations.php https://www.tcipl.in/investor-13 Shareholding pattern Yes relations.php Details of agreements entered into with the NA media companies and/or their associates

An	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
	I. Disclosure on website in terms of LODR Regulati	on				
Sr						
	As per regulation 46(2) of the LODR:					
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.tcipl.in/investor- relations.php			
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.tcipl.in/investor- relations.php			
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes	https://www.tcipl.in/investor-relations.php			
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.tcipl.in/investor- relations.php			
20	Secretarial Compliance Report	Yes	https://www.tcipl.in/investor- relations.php			
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.tcipl.in/investor- relations.php			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.tcipl.in/investor- relations.php			
23	Disclosures under regulation 30(8)	Yes	https://www.tcipl.in/investor- relations.php			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA				
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.tcipl.in/investor- relations.php			
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.tcipl.in/investor-relations.php			
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA				
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.tcipl.in/index.php			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.tcipl.in/index.php			

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	NA				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
32	Approval for material related party transactions	23(4)	Yes				
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes				
36	Alternate Director to Independent Director	25(1)	Yes				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
41	Declaration from Independent Director	25(8) & (9)	Yes				
42	Directors and Officers insurance	25(10)	Yes				
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes				
44	Memberships in Committees	26(1)	Yes				
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes				
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes				
	Any other information to be provided - Add Notes						

Annexure II				
1	Name of signatory	Manish Bindal		
2	Designation	CEO		

	Annexure II			
]	III. Affirmations			
5	Sr	Particulars	Compliance status (Yes/No/NA)	
1	_	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
		Any other information to be provided		

Annexure II		Annexure II	
	1	Name of signatory	Manish Bindal
	2	Designation	CEO

JRE OF LOANS / yearly filings)	GUAR.	ANTEES / COM	FORT LETTERS /
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
ities etc. Refer note be	elow		
ed entity directly or ind	irectly to		
Aggregate amount adduring six months	vanced	Balance outstanding at the end of six months	
0		0	
0		0	
0		0	
0		0	
ny other form of d	ebt ava	iled By	Balance outstanding at
Type (guarantee, comfort letter etc.)		of issuance during six months	the end of six months(taking into account any invocation)
NA		0	0
directly or indirec	tly, in c	onnection with a	ny loan(s) or any
Type of security (cash, shares etc.)		Aggregate value of security provided during six months	Balance outstanding at the end of six months
NA		0	0
			Textual Information(2)
	Complia	ance Status	Company Remarks
form of debt) given moter group, nnel (including their			Textual Information(3)
Manish Bindal			
CEO			
Faridabad			
	es / Comfort Letters / So ities etc. Refer note be ed entity directly or ind Aggregate amount ad during six months 0 0 0 0 rer name called) pr ry other form of d Type (guarantee, com letter etc.) NA NA NA NA NA NA NA NA NA N	restriction of the composition o	Aggregate amount advanced during six months 0

29-04-2025

Date

Details of Cyber security incidence				
	ion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or 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	Manish Bindal	
Designation of person	Director	
Place	Faridabad	
Date	26-04-2025	

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

