



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)
Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016
Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB
tel +91 33 40118400
mail pccl@athagroup.in
CIN L24110WB2007PLC120212

Date: 21-01-2025

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

Sub: Integrated Filing (Governance) in regard with non-applicability of Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, this is to inform you that since our company has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited, therefore in terms of Regulation 15(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable on us.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above



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Sub: Integrated Filing (Governance) in regard with Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular-SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith integrated filing of Investor Grievance Redressal Report for quarter ended 31st December, 2024, as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as Annexure -A.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above



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“Annexure- A”

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report for the quarter ended December 31, 2024	
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

Ref No. BSS/Reg 13(3)/2024**Date: 14/01/2025**

PETRO CARBON AND CHEMICALS LTD
AVANI SIGNATURE, 6TH FLOOR
91A/1, PARK STREET Kolkata
West Bengal- 700016

Sub: Complaint Status for the period 01.10.2024 to 31.12.2024

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534



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SYMBOL: PCCL

Sub: Submission of details of acquisition of shares or voting rights in unlisted companies as per Integrated Filing (Governance) Report for the quarter ended 31st December, 2024 in reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith details of acquisition of shares or voting rights in unlisted companies during the quarter ending 31st December, 2024 as Annexure -A.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above

"Annexure- A"

**DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN
UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sl. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	ACL ADVANCED MATERIALS PRIVATE LIMITED	24-10-2024	0	100	100
2	ACL ALCHEMY PRIVATE LIMITED	13-11-2024	0	100	100



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Sub: Submission of details of disclosure of imposition of fine or penalty as per Integrated Filing (Governance) Report for the quarter ended 31st December, 2024 in reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith details of disclosure of imposition of fine or penalty during the quarter ending 31st December, 2024 as Annexure -A.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above

"Annexure- A"

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sl. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					



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Sub: Submission of details of disclosure of updates to ongoing tax litigations or disputes as per Integrated Filing (Governance) Report for the quarter ended 31st December, 2024 in reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

Dear Sir/Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended, SEBI Master Circular-SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular- SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular- NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing herewith details of disclosure of updates to ongoing tax litigations or disputes during the quarter ending 31st December, 2024 as Annexure -A.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
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"Annexure- A"

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sl. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				