



SHREE KARNI FABCOM LIMITED
TECHNICAL TEXTILE & COATED FABRIC
(Formerly known as Shree Karni Fabcom LLP)

January 25, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: SHREEKARNI

Sub: Integrated Filing (Governance) for the Quarter ended 31st December, 2024.

Dear Sir/ Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and Regulation 10(1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with NSE Circular No. NSE/CML/2025/03 dated January 13, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended 31st December, 2024.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Shree Karni Fabcom Limited

Dhiraj Ramkishor Vaishnav
Company Secretary
M.No. A62575

Encl. as above



General information about company		
Scrip code	000000	
NSE Symbol	SHREEKARNI	
MSEI Symbol	NOTLISTED	
ISIN	INE0S4Y01010	
Name of the entity	Shree Karni Fabcom Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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?	No	Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compli-ance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Company which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that the Company has listed its specified securities on the Emerge Platform of NSE and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2024.
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 period ending 31st December, 2024 there are no such acquisition of shares or voting rights in the unlisted companies. Hence, the disclosure is not applicable to the Company.

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 period ending 31st December, 2024 there are no such fine or penalty imposed on the Company. Hence, the disclosure is not applicable to the Company.
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 period ending 31st December, 2024 there are no such ongoing tax litigations or disputes on the Company. Hence, the disclosure is not applicable to the Company.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02014	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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