

General information about company		
Scrip code	543927	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE04Z101016	
Name of the entity	Asian Warehousing 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	Equity	
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	The Paid-Up Share Capital of Asian Warehousing Limited (Company) is less than Rs. 10 crores, i.e., Rs. 3.49 Crores and Net Worth is not exceeding Rs. 25 Crore i.e. Rs. 3.39 Crores as on the last day of the previous financial year 2024-2025 and therefore pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the requirement of submission of quarterly/yearly Corporate Governance Report under SEBI LODR does not arise for the year and quarter ended on 31.03.2025.
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	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?	Yes	
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	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?	No	Not Applicable
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMA01183	
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

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:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. 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
1	BSE Limited	SEBI SOP Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance): BSE Limited has levied a fine of Rs. 11,800/- (including GST) each plus GST on the Company for delayed compliance with Regulation 29 of the Listing Regulations.	30-09-2024	Delay in furnishing prior intimation about the meeting of the board of directors	There is no material impact on the financials, operations, or other activities of the Company.
2	BSE Limited	SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)- BSE Limited has levied a fine of Rs. 16,520/- (including GST) each plus GST on the Company via email dated 21.11.2024 for delayed compliance with Regulation 6 of the Listing Regulations	21-11-2024	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	There is no material impact on the financials, operations, or other activities of the Company.

