

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lakshmi Precision Screws Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Lalit Kumar Jain	0 0 6 1 2 9 3	A A L P J 5 2 0 B	C & ED	C E O - M D	05- Dec- 1974	05- Dec- 1974			19- Oct - 195 4	1	1	1	0	SC,R MC	
M r.	Dinesh Kumar Jain	0 0 6 6 3	A A L P J 5	ED	M D	27- Dec- 1968	27- Dec- 1968			07- Au g- 194 8	1	1	1	0	SC,R MC	

		63	511G													
Mr.	Ravi Shankar Sharma	07564995	BHVPS8038R	ID		05-Nov-2016	05-Nov-2016		5	01-Mar-1978	1	1	1	1	AC, NRC	Mr. Ravi Shankar Sharma has been resigned from the board dated 30.06.2018, but the same has been not accepted by the board members and after that CIRP process has been initiated and board has suspended

M r.	Bijendra Singh	0 0 9 9 1 1 6	A Q M P S O 5 7 7 L	ID		05- Nov- 2016	05- Nov- 2016		5	01- Jan - 197 1	1	1	1	0	AC, NRC	Mr. Bijen der Singh has been resig ned from the boar d dated 09.0 6.20 18, but the same has been not acce pted by the boar d mem bers and after that CIRP proce ss has been initia ted and boar d has suspe nded
M r.	Madhav Roy	0 5 0 1 8 2	A H C P R S	ID		05- Nov- 2016	05- Nov- 2016		5	03- No v- 197 5	1	1	1	0	AC, RMC ,NRC	Mr. Mad hav Roy has been

		63	477P												resigned from the board dated 30.06.2018, but the same has been not accepted by the board members and after that CIRP process has been initiated and board has suspended	
Mr.	Saumitra Choudhury	076710114	ABVPC5647F	ID		05-Nov-2016	30-Dec-2016		5	01-Mar-1956	1	1	0	0	NA	Mr. Saumitra Choudhury has been resigned from the board

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Shankar Sharma	ID	Chairperson	05-Nov-2016	
2	Madhav Roy	ID	Member	05-Nov-2016	
3	Bijendra Singh	ID	Member	05-Nov-2016	

Company Remarks	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon?ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018 and was ratified as the Resolution Professional by the Committee of Creditors in its first meeting held on 20th August, 2018.</p> <p>The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p> <p>No committee meeting held during the quarter.</p>
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Kumar Jain	ED	Member	28-May-2016	
2	Lalit Kumar Jain	C & ED	Member	28-May-2016	

Company Remarks	The chairman of the committee should be non executive director which has been not appointed.
Whether Permanent chairperson appointed	No

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Kumar Jain	ED	Member	05-Nov-2016	
2	Lalit Kumar Jain	C & ED	Chairperson	05-Nov-2016	
3	Madhav Roy	ID	Member	05-Nov-2016	

Company Remarks	Risk Management Committee is presently not applicable, however we have constituted it.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Shankar Sharma	ID	Member	05-Nov-2016	
2	Bijendra Singh	ID	Member	05-Nov-2016	
3	Madhav Roy	ID	Chairperson	05-Nov-2016	

Company Remarks	CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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Company Remarks	No Board meeting was held during the quarter. CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018. As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon?ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018 and was ratified as the Resolution Professional by the Committee of Creditors in its first meeting held on 20th August, 2018. The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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Company Remarks	<p>No committee meeting was held during the quarter. CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon?ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018 and was ratified as the Resolution Professional by the Committee of Creditors in its first meeting held on 20th August, 2018.</p> <p>The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p>
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	No	<p>During the quarter no meeting was conducted. CIRP has been initiated in respect of Lakshmi Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vest</p>
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	During the quarter no meeting was conducted. CIRP has been initiated in respect of Lakshmi

	<p>Precision Screws Limited (?the Company?) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vest</p>
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<p>Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions</p>	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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.- **No**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Point No.1 - The Board observed the vacancy for the position of women director is arouse on 21.08.2017 due to resignation of Smt. Sushila Devi Jain from directorship of the Company is yet to be filled.

Point No.2 (c) - The chairman of the committee should be non executive director which has been not appointed.

Name : Dinesh Kumar Jain
 Designation : Managing Director

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (the Company) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018. The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p>
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (the Company) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the</p>

			<p>Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018.</p> <p>The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p>
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (the Company) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018.</p> <p>The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p>
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (the Company) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no.</p>

			<p>CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018. The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	<p>CIRP has been initiated in respect of Lakshmi Precision Screws Limited (the Company) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18thJuly,2018 with effect from 18thJuly, 2018.</p> <p>As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Hon ble NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018. The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.</p>

Note:

CIRP has been initiated in respect of Lakshmi Precision Screws Limited (the Company) under the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) by an order of National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT) vide order no. CP(IB) NO. 155/Chd/Hry/2018 dated 18th July, 2018 with effect from 18th July, 2018.

As per section 17 of the IBC, 2016, the power of the Board of the Directors stands suspended and such powers shall be vested with me, Deepak Thukral (IP Registration no. IBBI/IPA-002/IPN-00182/2017-18/10453) appointed as the IRP with respect to the Company vide Honorable NCLT order reference no. CP (IB) NO.155/Chd/Hry/2018 dated 24th July, 2018.

The resolution plan has been approved by the COC and is pending for approval by Adjudicating Authority. After the approval of the same all the compliances will be made by the Resolution Applicant.

Name : **DINESH KUMAR JAIN**
Designation : **Managing Director**