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General information about company

Scrip code	540006
NSE Symbol	
MSEI Symbol	
ISIN	INE595R01015
Name of the entity	Bullish Bonds & Holdings Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Add Notes: Yes														
Sr (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 2(11) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Add Entity														
1	Mr. NITESH HASMUKHIL DANI	ANPD2804N	03327315	Executive Director	Chairperson	MD	20-10-2014			1	0	0		
2	Mr. BHUSHAN VISHWANATHI ADAMTHAO	AHDP21836G	06577945	Non-Executive - Independent Director	Not Applicable		18-08-2017		60	1	2	1		
3	Mr. NIKHIL VASANTILAL CHEDIA	AQHP25598G	02033201	Non-Executive - Independent Director	Not Applicable		14-12-2017		60	1	1	1		
4	Mr. SANJIV JAYANTILAL PANCHAL	AHBP23507D	08034249	Executive Director	Not Applicable		14-12-2017			1	1	0		
5	Mrs. MANABEY KIRITANI DUDHIAI	AYEP2816N	08034257	Non-Executive - Independent Director	Not Applicable		14-12-2017		60	1	2	1		



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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Chairperson	
2	08033201	NIKUNI VASANTLAL CHHEDA	Non-Executive - Independent Director	Member	
3	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08033201	NIKUNJ VASANTLAL CHHEDA	Non-Executive - Independent Director	Chairperson	
2	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	
3	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Chairperson	
2	06577945	BHUSHAN VISHWANATH ADHATRA	Non-Executive - Independent Director	Member	
3	08034249	SANJIV JAYANTILAL PANCHAL	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
<div>Add Delete</div>		
1	14-12-2017	
2	07-02-2018	54
3	14-02-2018	6

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes		
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	
<div>AddDelete</div>								
1	Audit Committee	14-02-2018	Yes		14-12-2017	61		
2	Nomination and remuneration committee	14-02-2018	Yes		14-12-2017	61		
3	Stakeholders Relationship Committee	14-02-2018	Yes		14-12-2017	61		

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			<div>Add Notes</div>
			<div>Add Notes</div>

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VI. 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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	MITESH DANI
2	Designation	Managing Director



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://bullishbonds.com/
2	Terms and conditions of appointment of independent directors	Yes		http://bullishbonds.com/
3	Composition of various committees of board of directors	Yes		http://bullishbonds.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://bullishbonds.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://bullishbonds.com/
6	Criteria of making payments to non-executive directors	Yes		http://bullishbonds.com/
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://bullishbonds.com/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://bullishbonds.com/
11	email address for grievance redressal and other relevant details	Yes		http://bullishbonds.com/
12	Financial results	Yes		http://bullishbonds.com/
13	Shareholding pattern	Yes		http://bullishbonds.com/
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://bullishbonds.com/
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes	Add Notes	http://bullishbonds.com/

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II. Annual Affirmations

Annexure II

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) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	FULCHAND KANDOLA
2	Designation	Company Secretary and Compliance Officer



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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	NA
Any other information to be provided		Add Notes

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1	Name of signatory	FULCHAND KANOJIA
2	Designation	Company Secretary and C



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Signatory Details

Name of signatory	FULCHAND KANOJIA
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	14-04-2018

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