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General information about company

Scrip code	532701
NSE Symbol	
MSEI Symbol	
ISIN	INE266H01014
Name of the entity	CELLA SPACE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairman				Yes																						
Whether Chairperson related to Promoter				No																						
				Disqualification of Directors under section 166 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit Committee Committee held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	No of post of Chairperson in Audit Committee Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr.	NURANANANDHARAJ SUBRAMANIAN	AASPT082A	01022818	Non-Executive - Independent Director	Chairperson		17-03-1954	No				Active	NA		21-02-2017	21-02-2022		67.00	2	2	2	2			
2	Mr.	RAJAMAN SVATHANUJILLAL	AJRB55173N	01750870	Executive Director	Not Applicable		15-10-1958	No				Active	NA		11-07-2011	10-08-2022			1	0	1	0			
3	Mr.	VISHNU BANUMAN	AJCF09171J	07028175	Executive Director	Not Applicable		19-04-1993	No				Active	NA		30-09-2019	01-10-2021			1	0	0	0			
4	Mr.	AKHILESH AGARWAL	AADP04045G	09018818	Non-Executive - Independent Director	Not Applicable		21-10-1972	No				Active	NA						25.00	1	1	1	1		
5	Mr.	SUL BEGUMAN JAIN	AJCT07313Q	07084364	Non-Executive - Independent Director	Not Applicable		11-12-1960	No				Active	NA		16-06-2022			5.00	1	1	0	1			
6	Mr.	RAJEE RAJUMAN	AJMP54020B	00301380	Non-Executive - Non Independent Director	Not Applicable		10-06-1965	No				Active	NA							1	0	0	0		
7	Mr.	SUBRAMANIAM SVATHANUJILLAL	AJAP51171J	01750966	Non-Executive - Non Independent Director	Not Applicable		28-05-1967	No				Active	NA							1	0	0	0		
8	Mr.	SASAKI KAMAL JAIN	AJMP61361C	01791001	Non-Executive - Non Independent Director	Not Applicable		10-11-1993	No				Active	Yes	30-09-2019	01-08-1995					1	0	0	0		

Annexure 3
B. Composition of Committees

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Chairperson	06-05-2022		
2.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	12-08-2020		
3.	0094838	ARIELESH AGARWAL	Non Executive - Independent Director	Member	12-08-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Chairperson	06-05-2022		
2.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
3.	0094280	RAJEEV KANUMAK	Non Executive - Non Independent Director	Member	12-08-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0094838	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	0179692	ANILKUMAR SVATHANU PILLAI	Executive Director	Member	30-05-2015		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0094838	ARIELESH AGARWAL	Non Executive - Independent Director	Chairperson	12-08-2020		
2.	0796364	KUL BISHWAN LAIN	Non Executive - Independent Director	Member	06-05-2022		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0179692	ANILKUMAR SVATHANU PILLAI	Executive Director	Chairperson	30-05-2015		
2.	0094838	ARIELESH AGARWAL	Non Executive - Independent Director	Member	24-05-2017		
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Non Executive - Independent Director	Member	28-02-2017		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.	0179692	ANILKUMAR SVATHANU PILLAI	Share Issue/Transfer Committee	Executive Director	Chairperson	
2.	0796364	KUL BISHWAN LAIN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
3.	0202208	NARAYANASWAMY SUBRAMANIAN	Share Issue/Transfer Committee	Non Executive - Independent Director	Member	
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	16-05-2022			Yes	8	7	2
2	28-05-2022	11		Yes	8	6	3
3	25-06-2022	27		Yes	8	6	3
4	03-08-2022	38		Yes	8	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes				
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add Delete											
1	Audit Committee	28-05-2022				Yes	3	3	3	0	
2	Audit Committee	03-08-2022	66			Yes	3	3	3	0	
3	Nomination and remuneration committee	16-05-2022				Yes	3	3	2	0	
4	Nomination and remuneration committee	03-08-2022	78			Yes	3	3	2	0	
5	Stakeholders Relationship Committee	28-05-2022				Yes	3	3	2	0	
6	Stakeholders Relationship Committee	03-08-2022	66			Yes	3	3	2	0	

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* to be filled in only for the current quarter meetings

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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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
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 1000 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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S RAJKUMAR
2	Designation	Managing Director

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	S RAJKUMAR
2	Designation	Managing Director

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	21430.00	211910.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	Add Notes
Name	V N SRIDHARAN		
Designation	CFO		
Place	KOCHI		
Date	21-10-2022		

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Signatory Details

Name of signatory	S RAJKUMAR
Designation of person	Managing Director
Place	KOCHI
Date	21-10-2022

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