

General information about company		
Scrip code	544203	
NSE Symbol	ABDL	
MSEI Symbol	NA	
ISIN	INE552Z01027	
Name of the entity	Allied Blenders and Distillers Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	Yes	
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	N.A.
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	N.A.
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01160	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kishore Rajaram Chhabria		00243244	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-12-1954
2	Mrs	Bina Kishore Chhabria		00243376	Non-Executive - Non Independent Director	Not Applicable		01-10-1957
3	Mr	Alok Gupta		02330045	Executive Director	Not Applicable	MD	02-05-1966
4	Mr	Shekhar Ramamurthy		00504801	Executive Director	Not Applicable		04-10-1961
5	Mrs	Resham Chhabria J Hemdev		00030608	Executive Director	Not Applicable		14-09-1977
6	Mr	Balaji Swaminathan		01794148	Non-Executive - Independent Director	Not Applicable		19-03-1965
7	Mr	Vivek Sett		00031084	Non-Executive - Independent Director	Not Applicable		09-01-1955
8	Ms	Rukhshana Jina Mistry		08398795	Non-Executive - Independent Director	Not Applicable		24-09-1956
9	Mr	Nasser Munjee		00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952
10	Mr	Narayanan Sadanandan		07263104	Non-Executive - Independent Director	Not Applicable		11-03-1961
11	Mr	Mehli Maneck Golvala		02234105	Non-Executive - Independent Director	Not Applicable		28-10-1959
12	Mr	Maneck Navel Mulla		02451544	Non-Executive - Non Independent Director	Not Applicable		03-07-1974
13	Mr	Arun Barik		07130542	Executive Director	Not Applicable		16-03-1962
14	Mr	Paul Henry Skipworth		09623856	Non-Executive - Independent Director	Not Applicable		25-02-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-03-2010			1	0	0	0				
2	NA		18-03-2010			1	0	0	0				
3	NA		01-09-2023			1	0	0	0				
4	NA		01-07-2021			1	0	0	0				
5	NA		14-06-2021			1	0	0	0				
6	NA		03-02-2022	03-02-2022		46.27	1	1	5	1			
7	NA		02-06-2022	02-06-2022		42.28	1	1	0	0			
8	NA		02-06-2022	02-06-2022		42.28	5	5	6	2			
9	NA		11-10-2024	11-10-2024		14.19	4	3	3	2			
10	NA		16-10-2022	16-10-2022		38.14	4	4	5	2			
11	NA		21-10-2023	21-10-2023		26.1	1	1	1	0			
12	NA		03-02-2022			1	0	1	0				
13	NA		09-08-2022			1	0	0	0				
14	NA		02-06-2022	02-06-2022		42.28	1	1	0	0		Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Paul Skipworth, Independent Director of Allied Blenders and Distillers Limited is a Foreign National, he does not hold PAN.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	All Members of the Risk Management Committee are Board Members

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	01794148	Balaji Swaminathan	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	20-06-2022		
4	02234105	Mehli Maneck Golvala	Non-Executive - Independent Director	Member	20-08-2024		

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	09623856	Paul Henry Skipworth	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022		
4	02234105	Mehli Maneck Golvala	Non-Executive - Independent Director	Member	20-08-2024		

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	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	11-10-2024		
2	01794148	Balaji Swaminathan	Non-Executive - Independent Director	Member	02-06-2022		
3	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	20-08-2024		

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	02330045	Alok Gupta	Executive Director	Chairperson	14-09-2023		
2	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022		
3	00031084	Vivek Sett	Non-Executive - Independent Director	Member	02-06-2022		
4	00010180	Nasser Munjee	Non-Executive - Independent Director	Member	11-10-2024		
5	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	20-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030608	Resham Chhabria J Hemdev	Executive Director	Chairperson	05-08-2014		
2	00031084	Vivek Sett	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	03-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	29-07-2025				Yes	14	13	7
2	26-09-2025		58		Yes	14	11	6
3		04-11-2025	38		Yes	14	14	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2025				Yes	4	4	3	0
2	Audit Committee	26-09-2025	58			Yes	4	3	3	0
3	Audit Committee	03-11-2025	37			Yes	4	3	3	0
4	Audit Committee	19-12-2025	45			Yes	4	4	3	0
5	Risk Management Committee	15-09-2025				Yes	5	5	3	0
6	Nomination and remuneration committee	07-07-2025				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	04-08-2025	27			Yes	4	4	3	0
8	Nomination and remuneration committee	28-08-2025	23			Yes	4	3	2	0
9	Nomination and remuneration committee	04-09-2025	6			Yes	4	4	3	0
10	Nomination and remuneration committee	25-09-2025	20			Yes	4	3	3	0
11	Nomination and remuneration committee	16-10-2025	20			Yes	4	3	2	0

Annexure 1

V. 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)	Yes
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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sumeet Maheshwari
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The reports for the quarter ended December 31, 2025 would be placed before the Board of Directors at its Meeting scheduled to be held in January 2026. The Company affirms that it is compliant with Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sumeet Maheshawari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2026

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 Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Deputy Commissioner of Income Tax, Central Circle 8(2), Mumbai (“IT Authority”)	28-03-2025	Notices of demand under section 156 of the Income-Tax Act, 1961 pursuant to the Assessment Order passed under Section 143(3) read with section 147 of the Income Tax Act, 1961 for the Assessment years 2014-15 to 2024-25	Appeals were filed on 30-03-2025 before the Commissioner of Income Tax (Appeals)-50, Mumbai challenging the additions / disallowances made by the Income Tax Department. Subsequently, all appeal have been transferred to Commissioner of Income Tax (Appeals)-48 from CIT (Appeal)-50 by the Income Tax Department. We have received hearing notices and the appeals are presently pending adjudication.
2	Office of the Assistant Commissioner of State Tax (BHY-INV-D-0001), Thane Rural Division - 1, Bhayandar West	29-09-2025	Show cause notice issued in GST Form DRC-01 pursuant to the investigation conducted on Maharashtra GST registration in relation to the following: 1. alleged tax liability on technical know-how / business surplus 2. alleged differential tax liability on detention charges	A detailed reply to the show cause notice has been filed by the Company. The matter is currently pending and hearing proceedings are in process before the adjudicating authority.

