General information about company		
Scrip code	00000	0
NSE Symbol	ACCU	JRACY
MSEI Symbol	NA	
ISIN	INE64	l8Z01023
Name of the entity	ACCU LIMIT	JRACY SHIPPING TED
Date of start of financial year	01-04-	-2024
Date of end of financial year	31-03-	-2025
Reporting Quarter Type	Yearly	7
Date of Quarter Ending	31-03-	-2025
Type of company	Equity	7
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	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?	No	Not applicable
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
Risk management committee	Not A	pplicable
Market Capitalisation as per immediate previous Financial Year	Any o	ther
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COM	Z00382
Reason For No SCORE ID		
Type of Submission	Origin	al
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										
				Dis	closure of notes on composition	of board of directo	ors explanatory			
				W	hether the listed entity has a Reg	gular Chairperson	Yes			
					Whether Chairperson is relate	ed to MD or CEO	Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	PAN DIN Category 1 of directors Category 2 of directors		Category 3 of directors	Date of Birth			
1	Mr	Vinay Dinanath Tripathi	ACPPT1283K	02344536	Executive Director	Chairperson	MD	05-10- 1981		
2	Mrs	Rama Vinay Tripathi	AEKPT0089E	05133579	Executive Director	Not Applicable		25-05- 1985		
3	Mr	Vikas Jain	ALYPJ5942K	09263216	Non-Executive - Non Independent Director	Not Applicable		24-05- 1990		
4	Mr	Vishal jiyalal Bisen	AIPPB9892A	05172065	Non-Executive - Independent Director	Not Applicable		18-09- 1973		
5	Mr	Mr Varun Kacholia AWMPK6676N 05190391 Non-Executive - Independent Director Not Applicable			24-04- 1980					
6 Mr Raj Kumar Poddar AGDPP4295P 00358329 Non-Executive - Independent Director Not Applicable						13-06- 1951				

	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					

		I. Composition of Board of Directors												
S	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		24-10- 2008				1	0	1	0			
	2	NA		15-11- 2011				1	0	0	0			
	3	NA		02-08- 2021				1	0	1	0			
4	4	NA		16-02- 2023	16-02- 2023		25	1	1	2	1			
Į	5	NA		16-02- 2023	16-02- 2023		25	1	1	1	0			
(6	NA		16-02- 2023	16-02- 2023		25	1	1	1	1			

Au	Audit Committee Details										
		Yes									
Sr	DIN Number	Name of Committee members	Date of Cessation	Remarks							
1	02344536	Vinay Dinanath Tripathi	Executive Director	Member	21-02-2018						
2	05172065	Vishal jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023						
3	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023						

No	Nomination and remuneration committee										
	Whet	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00358329	Raj Kumar Poddar	Non-Executive - Independent Director		16-02-2023						
2	05172065	Vishal jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023						
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021						

Sta	Stakeholders Relationship Committee										
	М	hether the Stakeholders	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation	Remarks					
1	05172065	Vishal jiyalal Bisen	Non-Executive - Independent Director	Chairperson	16-02-2023						
2	05190391	Varun Kacholia	Non-Executive - Independent Director	Member	16-02-2023						
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021						

Risk Management Committee									
		Whether the Risk Manage	ment 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		

Co	Corporate Social Responsibility Committee										
	Whethe	r the Corporate Social R	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	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018						
2	05172065	Vishal jiyalal Bisen	Non-Executive - Independent Director	Member	16-02-2023						
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021						

Other Committee

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

	Annexure 1										
Ann	Annexure 1										
III. I	Meeting of Boa	ard of Directo	rs								
	sclosure of note oard of director										
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*			
1	14-11-2024				Yes	6	6	3			
2		29-01-2025	75		Yes	6	6	3			
3		14-02-2025	15		Yes	6	6	3			

					Annexu	ıre 1					
IV.	V. Meeting of Committees										
		Disclos	sure of notes o	n meeting of	f committee	s 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	14-11-2024				Yes	3	3	2	0	
2	Audit Committee	14-02-2025	91			Yes	3	3	2	0	
3	Stakeholders Relationship Committee	29-03-2025	42			Yes	3	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)	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	BThis report and/or the report submitted in the previous quarter has been placed before Board of Directors.Yes									
	Annexure 1									

	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	VINAY TRIPATHI		
2	Designation	Managing Director		

Α	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr	r							
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.	Web address				
	As per regulation 46(2) of the LODR:							
1.1	Details of business	Yes		https://www.aslindia.net/about/company-profile				
1.2	Memorandum of Association and Articles of Association	Yes		https://www.aslindia.net/investor-corner/investor- information/company-fact-sheet				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.aslindia.net/investor- corner/corporate-governance/board-of-directors				

	positions in body corporates		
2	Terms and conditions of appointment of independent directors	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies?page=2
3	Composition of various committees of board of directors	Yes	https://www.aslindia.net/investor- corner/corporate-governance/committee- constitution
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies
6	Criteria of making payments to non- executive directors	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies
7	Policy on dealing with related party transactions	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies?page=1
8	Policy for determining material subsidiaries	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies?page=2
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.aslindia.net/investor- corner/corporate-governance/policies?page=1
10	Email address for grievance redressal and other relevant details	Yes	https://www.aslindia.net/investor-corner/investor- grievance
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.aslindia.net/investor-corner/investor- grievance
12	Financial results	Yes	https://www.aslindia.net/investor- corner/financials/quarterly-financial-results%7D
13	Shareholding pattern	Yes	https://www.aslindia.net/investor-corner/investor- information/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.aslindia.net/investor-corner/company- announcements/announcements https://www.aslindia.net/investor-corner/financials/investor- presentation%7D
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.aslindia.net/investor-corner/investor-audio
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.aslindia.net/investor-corner/company- announcements/announcements
18	Credit rating or revision in credit rating obtained	Yes	https://www.aslindia.net/investor-corner/company- announcements/submission-under-regulation-30
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.aslindia.net/investor-corner/annual- reports/subsidiary-annual-report
20	Secretarial Compliance Report	Yes	https://www.aslindia.net/investor-corner/annual- reports/secretarial-reports
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.aslindia.net/investor-corner/corporate- governance/policies?page=1
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.aslindia.net/investor-corner/investor-grievance
23	Disclosures under regulation 30(8)	Yes	https://www.aslindia.net/investor-corner/company- announcements/announcements
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.aslindia.net/investor-corner/corporate- governance/policies?page=1
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.aslindia.net/investor-corner/annual-reports/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.aslindia.net/investor-corner/company- announcements/announcements
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.aslindia.net/investor-corner/company- announcements/prospectus-red-herring-prospectus-draft-red- herring-prospectus

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails 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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
_		Annexure II	•	

11.	. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					

	Annexure II							
II.	Annual Affirmations							
Sr	Particulars	Regulation Nun	nber	Complianc (Yes/No/N			s is Noldetails of non-compliance given here.	
21	Role of Nomination and Remuneration Committee	19(4)		Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)		Yes				
24	Role of Stakeholders Relationship Committee	20(4)		Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4))	NA				
26	Meeting of Risk Management Committee	21(3A)		NA				
27	Quorum of Risk Management Committee meeting	21(3B)		NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA				
29	Vigil Mechanism	22		Yes				
30	Policy for related party Transaction	23(1), (1A), (5) (6), & (8)	,	Yes				
		An	nexı	ıre II				
II.	Annual Affirmations							
Sr	Particulars		U U	ulation nber	Compliance (Yes/No/NA)		If status is Nodetails of non- compliance may be given here.	
31	Prior or Omnibus approval of Audit Commi related party transactions	ttee for all	23(2	2), (3)	Yes			
32	Approval for material related party transacti	ons	23(4	4)	NA			
33	Disclosure of related party transactions on c basis	onsolidated	23(9))	Yes			
34	Composition of Board of Directors of unlist Subsidiary	ed material	ed material 24(1)		NA			
35	Other Corporate Governance requirements v subsidiary of listed entity	vith respect to 24(2),(3),(4 (5) & (6)						
36	Alternate Director to Independent Director	25(2		1) NA				
37	Maximum Tenure		25(2	2)	Yes			
38	Appointment, Re-appointment or removal or Director through special resolution or the alt mechanism		25(2	2A)	Yes			
39	Meeting of independent directors		25(3	3) & (4)	Yes			
40	Familiarization of independent directors		25(7	7)	Yes			

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.			
41	Declaration from Independent Director	25(8) & (9)	Yes				
42	Directors and Officers insurance	25(10)	NA				
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes				
44	Memberships in Committees	26(1)	Yes				
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA				
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA				
	Any other information to be provided - Add Notes						

	Annexur	e II
1	Name of signatory	VINAY TRIPATHI
2	Designation	Managing Director

	Annexure II				
III.	II. Affirmations				
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	Yes			
	Any other information to be provided				

Annexure II			
1	Name of signatory	VINAY TRIPATHI	
2	Designation	Managing Director	

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			
Number of cyber secur	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	VINAY TRIPATHI	
Designation of person	Managing Director	
Place	ANJAR, GUJARAT	
Date	21-04-2025	

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	