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General information about company	
Scrip code	000000
NSE Symbol	LFIC
MSEI Symbol	NOTLISTED
ISIN	INE850E01012
Name of the entity	LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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
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
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
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	L00127
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<input type="button" value="Add Notes"/>
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>

Enter the quarter ended date only

<<< Notes mandatory, if Not Applicable

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Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson										
Whether Chairperson is related to MD or CEO										
Disqualification of D										
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	Whether the director is disqualified?	Start Date of disqualification

[Add Notes](#)

No

No

[Add](#)[Delete](#)

1	Mr	K. HARISHCHANDRA PRASAD	AEUPK2471F	00012564	Executive Director	Not Applicable	MD	15-09-1952	No	
2	Mr	K. KAPIL PRASAD	ANAPK0492P	02940558	Non-Executive - Non Independent Director	Not Applicable		31-10-1983	No	
3	Mr	S. SURYANARAYANA	ANYPS8613E	01951750	Non-Executive - Independent Director	Not Applicable		24-06-1966	No	
4	Mr	D NAGESWARA RAO	ACNPD2263M	02009886	Non-Executive - Independent Director	Not Applicable		26-01-1947	No	
5	Mrs	MADHURIKA NALURI VENKAT	ABLPN6910E	07147974	Non-Executive - Independent Director	Not Applicable		23-11-1954	No	
6	Mrs	B SHANTI SREE	ACEPB2943H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962	No	
7	Mr	CH.RAMAPRASAD	ABBPC1218L	07030015	Non-Executive - Independent Director	Not Applicable		04-04-1954	No	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Directors under section 164 of the Companies Act, 2013

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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]
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		Active	NA		11-05-1985	01-04-2023			3	1
		Active	NA		07-02-2014	27-09-2025			1	0
		Active	Yes	22-08-2024	27-05-2024			13.08	5	5
		Active	Yes	22-08-2024	22-08-2024			13.08	1	1
		Active	Yes	29-08-2020	04-04-2015	29-08-2020	28-08-2025	60.00	2	2
		Active	Yes	19-01-2025	08-11-2024			10.22	7	7
		Active	Yes	27-09-2025	11-08-2025			0.03	1	1

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
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3	0			
1	0			
2	5			
1	0			
1	1	Tenure Completion		
1	1			
2	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled 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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01951750	S. SURYANARAYANA	Non-Executive - Independent Director	Chairperson	10-08-2024		
2	02940558	K. KAPIL PRASAD	Non-Executive - Non Independent Director	Member	08-11-2024		
3	07092258	B SHANTI SREE	Non-Executive - Independent Director	Member	08-11-2024		
4	07147974	MADHURIKA NALURI VENKAT	Non-Executive - Independent Director	Member	01-02-2016	11-08-2025	
5	02009886	D NAGESWARA RAO	Non-Executive - Independent Director	Member	08-11-2024		
6	07030015	CH.RAMAPRASAD	Non-Executive - Independent Director	Member	11-08-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	07147974	MADHURIKA NALURI VENKAT	Non-Executive - Independent Director	Chairperson	01-02-2016	11-08-2025	
2	01951750	S. SURYANARAYANA	Non-Executive - Independent Director	Member	11-08-2025		
3	02009886	D NAGESWARA RAO	Non-Executive - Independent Director	Chairperson	11-08-2025		
4	07030015	CH.RAMAPRASAD	Non-Executive - Independent Director	Member	11-08-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	07030015	CH.RAMAPRASAD	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	07147974	MADHURIKA NALURI VENKAT	Non-Executive - Independent Director	Chairperson	10-02-2023	11-08-2025	
3	01951750	S. SURYANARAYANA	Non-Executive - Independent Director	Member	11-08-2025		
4	00012564	K. HARISHCHANDRA PRASAD	Executive Director	Member	11-08-2025		
5							
6							

7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
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 prefilled automatically

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							
2							
3							
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						
2						
3						
4						
5						
6						
7						

8					
9					
10					

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory Add Notes

Sr. No.	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*
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Add Delete

1	26-05-2025			Yes	7	7	4
2	11-08-2025			Yes	6	6	4

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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 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)
<p>Add Delete</p>										
1	Audit Committee	26-05-2025				Yes	6	6	4	3
2	Audit Committee	11-08-2025	76			Yes	5	5	4	4

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* to be filled in only for the current quarter meetings

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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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Sr	Subject	Compliance status
1	Name of signatory	K HARISHCHANDRA PRASAD
2	Designation	Managing Director

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

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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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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	K HARISWHCHANDRA PRASAD
2	Designation	Managing Director

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Signatory Details

Name of signatory	K HARISHCHANDSRA PRASAD
Designation of person	Managing Director
Place	HYDERABAD
Date	15-10-2025

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