

General information about company

Scrip code	531099	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE396H01019	
Name of the entity	Checkpoint Trends 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	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?	Yes	
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 Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00250	
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

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	Gopal Sahu	GMBPS0245E	08478039	Non-Executive - Independent Director	Not Applicable		08-07-1996
2	Ms	Abha Kapoor	ADQPK1331F	02799429	Executive Director	Not Applicable		13-07-1969
3	Mr	Pradeep Kumar	AGAPK7670G	00209355	Executive Director	Not Applicable		07-06-1973
4	Mr	Shubham Chaudhary	BIDPC5849P	09298013	Executive Director	Not Applicable		22-03-1998
5	Mr	Saurabh	DFNPS2048K	10790325	Non-Executive - Independent Director	Not Applicable		09-07-1982
6	Ms	Shruti Gupta	BOVPG2014L	10310259	Non-Executive - Independent Director	Not Applicable		26-02-1991
7	Ms	Bhawna Saunkhiya	DPUPS7579E	10683032	Non-Executive - Independent Director	Not Applicable		09-10-1989

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

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 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		11-06-2019			76	1	1	2	0			
2	NA		14-06-2016		16-09-2025	108	1	0	0	0	Others		
3	NA		06-03-2025			8	1	0	0	0			
4	NA		06-03-2025			8	1	0	0	0			
5	NA		06-03-2025			8	2	2	2	2			
6	NA		04-04-2025			6	3	4	5	3			
7	NA		04-04-2025			6	3	2	3	0			

Text Block

Textual Information(1)

Company does not have regular chairperson. 1. Ms. Abha Rajesh Kapoor (DIN: 02799429) has tendered her resignation from the position of Whole-Time Director and Chief Financial Officer of Checkpoint Trends Limited effective from September 16, 2025. 2. Mr. Shubham Chaudhary (DIN: 09298013) who has already been appointed as Whole-Time Director is further also appointed as Chief Financial Officer of the Company with effect from September 17, 2025.

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	08478039	Gopal Sahu	Non-Executive - Independent Director	Member	11-06-2019		
2	10790325	Saurabh	Non-Executive - Independent Director	Chairperson	06-03-2025		
3	10310259	Shruti Gupta	Non-Executive - Independent Director	Member	04-04-2025		
4	10683032	Bhawna Saunkhiya	Non-Executive - Independent Director	Member	04-04-2025		

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	08478039	Gopal Sahu	Non-Executive - Independent Director	Member	11-06-2019		
2	10790325	Saurabh	Non-Executive - Independent Director	Chairperson	06-03-2025		
3	10310259	Shruti Gupta	Non-Executive - Independent Director	Member	04-04-2025		
4	10683032	Bhawna Saunkhiya	Non-Executive - Independent Director	Member	04-04-2025		

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	08478039	Gopal Sahu	Non-Executive - Independent Director	Member	11-06-2019		
2	10790325	Saurabh	Non-Executive - Independent Director	Chairperson	06-03-2025		
3	10310259	Shruti Gupta	Non-Executive - Independent Director	Member	04-04-2025		
4	10683032	Bhawna Saunkhiya	Non-Executive - Independent Director	Member	04-04-2025		

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

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

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

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	04-04-2025				Yes	7	7	4
2	15-04-2025		10		Yes	7	7	4
3	30-04-2025		14		Yes	7	7	4
4	28-05-2025		27		Yes	7	7	4
5		06-08-2025	69		Yes	7	7	4
6		18-08-2025	11		Yes	7	7	4
7		28-08-2025	9		Yes	7	7	4
8		10-09-2025	12		Yes	7	7	4
9		16-09-2025	5		Yes	6	6	4
10		24-09-2025	7		Yes	6	6	4

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	30-04-2025				Yes	4	4	4	0
2	Audit Committee	28-05-2025	27			Yes	4	4	4	0
3	Audit Committee	06-08-2025	69			Yes	4	4	4	0
4	Audit Committee	18-08-2025	11			Yes	4	4	4	0
5	Audit Committee	28-08-2025	9			Yes	4	4	4	0
6	Audit Committee	10-09-2025	12			Yes	4	4	4	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	Audit Committee	24-09-2025	13			Yes	4	4	4	0
8	Nomination and remuneration committee	04-04-2025				Yes	4	4	4	0
9	Nomination and remuneration committee	15-04-2025	10			Yes	4	4	4	0
10	Nomination and remuneration committee	16-09-2025	153			Yes	4	4	4	0
11	Stakeholders Relationship Committee	28-05-2025				Yes	4	4	4	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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pradeep Kumar
2	Designation	Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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, 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				

Annexure III

1	Name of signatory	Pradeep Kumar
2	Designation	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		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	Pradeep Kumar
Designation of person	Director
Place	Mumbai
Date	09-10-2025

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

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	GST Department	28-12-2023	Appeal pending before Assisting Officer Base Level	Appeal pending before Assisting Officer Base Level

