CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel: 0261-2540570 email: classicfilaments@ymail.com. Website: www.classicfilamentsltd.com

Date: 08/05/2025

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref: Stock Code - 540310

Sub: Outcome of Board meeting held on 8th May, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 8th May, 2025 commenced at 11 a.m. and concluded at 12.50 p.m. inter alia has transacted the following business:

- 1. Approved the Audited Financial Results for the Quarter and Year ended 31.03.2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
- 2. Adoption of amendment to the policy on determination of materiality of events or information in compliance with amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Industry Standard Note
- Adoption of amendment to the policy on Insider Trading and Code for Fair Disclosure in compliance with amended provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015
- 4. Appointment of Mr. Sonesh Jain, PCS as Secretarial Auditor of the Company to issue Secretarial Audit Report for the Financial Year 2025-26. Brief profile is enclosed herewith.
- 5. Appointment of Mr. Nand Kishore Sharma, Proprietor of KNS & Co, Practicing Company Secretary as Internal Auditor of the Company for the Financial Year 2025-26. Brief profile is enclosed herewith.

Kindly note that all the policies and codes stated at point 2 and 3 are available at the Website of the Company i.e. www.classicfilamentsltd.com

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel: 0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Please take the same on your records.

Thanking you,

Yours Faithfully,

For CLASSIC FILAMENTS LIMITED

BHARAT PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN-00249234
ADDRESS - PLOT NO.1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT - 395006.

Encl - As above

Lakhankiya & Dosi LLP

CA

Chartered Accountants

Independent Auditor's Report (Unmodified opinion) on Audited Standalone Osarterly Financial Results and Year to Date Results of Classic Filaments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as a membed:

To,
The Board of Directors,
CLASSIC FILAMENTS LIMITED

Report on the audit of the Standalone Financial Results

Oninion

We have natified the accompanying standabore quarterly financial results of CLASSIC PHAMENTS LIMITED (the company) for the quarter ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 31st March, 2025, attached herewish, being submitted by the company pursuant to the requirement of Regulation 3 of the SBBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended C'Lirtiag Regulations?

In our opinion and to the best of our information and according to the explanations given to us those standalone financial results:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2024 as well as the year to dust results for the period from 1st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our sudit in accordance with the Standards on Auditina (SAs) specified under section 147(1) of of the Companies AC, 2013 (to Act.) Our responsibilities under those Standards are further described in the Auditor Responsibilities for the Audit of the Standardson Financial Results section of our report. We are independent of the Company in accordance with the Code of Tibics is saided by the braining of Chartered Accordance of Chartered Accordanc

Emphasis of Matter

We draw attention to show-cause notice us 263 of the Income Tax Act,1961 for F.Y. 2018;19, which describes the congoing assessment by the management regarding the income tax notice received by the company for alleged begue purchases in the prior year. As stated in the note, management us of the view that the purchases are applicant, that the

Sin floor, Bunglew No. 7, Sadhna Society, Opp. SMC Parking, Minibazar, Varachha Road, 8 Mobile: 9725190123 Email: cashallesh@hotmail.com outcome of this matter will not have a material impact on the financial results for the current period. Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quencity financial results as well as the year to date smodulere funcion the result have been prepared on the books of the interfin fluxed statements. The Company's Nated of Heritectura are reprostable for the preparation of those financial results that give a two and fair view of the rest purishloss and subar comprehensive income and other financial information in accordance with the recognition and measurement projective flux does in Island Accordancy and Company and Company and Company and Company and the present and the state of the Company and the present and the company and the Regulation St. Policy and the company and the present projective flux does not be associated to company and the Regulation St. Policy and the previous on the Art to tralignating of the associate the Company and for preventing and descripting instance of the associate the Company and the previous of the Art to tralignating of the associate the Company and for preventing and descripting instance of the associate the Company and the Prevention of the Art to tralignating company and to preventing and forecompany and the associate the company and the prevention of the associate the company and the prevention of the associate flux description and active transposal and the proposal and associate the associate the company and the prevention of the associated the associated to the associated to the associated to the associated to the association of the standards fractual results that and give as to an after the vent and the first of the associated and associated the associated t

In preparing the standation financial results, the Board of Directors are responsible for assessing the Company's sality to continue as a going concern, disclosing, as applicable, matters related to going concern and using the applicable, matters related to going concern and using the ground concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease coverations, or his no realistic alternative but not do as.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain manuscribe numerice about whether the standalors financial results as a whole are free from material missionance, whether due has done even, and to loan on markets in missionance, whether due has done even, and to loan on malitary inspection for includes our epition. Recommble numerice is a high level of situations, but is not a guarantee that an audit conducted in accordance with SSN will Dueys determ a restoral instancement what it made in Commandation to an area from found or even a state conductor material (it instituted up or in the aggregate, they could reasonably be expected to infrance the economic decisions of mere that one and to beauty of the conductor.)

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and areas the risks of material assistatement of the standalous financial results, whether due to fraud
 or error, design and perform anoth procedures responsive to these risks, and estain and evidence that is
 sufficient and appropriate to provide a busis for our opinion. The risk of not detecting a material ministrument
 resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery,
 intentional oursistance, microgrescentation, or the overeit of inferent outern?
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not fire the purpose of expressing an opinion out. The process of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Combale on the appropriments of the Based of Directions has of the gainge concern basis of accounting each, hashed on the neally collective desirated, whether a metheral intending uniter stated to exceed the conditions that may care it rigitalized doubt on the Company's ability to centime as a going concern. If we conclude that a material internation collection could not be extra metherial concernation could not be extra metherial concernation.
 In the financial results or, if real discretioners are inadequate, to modify our cytinate. Dure concludes the section of the contraction of the co
- Evaluate the overall presentation, structure and content of the standalone financial results, including the
 disclosures, and whether the financial results represent the underlying transactions and events in a manner that
 solicities fire reconstation.

We communicate with those charged with governance regarding, among other matters, the planned scope and liming of the sudit and significant sudit findings, including any significant deficiencies in internal control that we identify during our maste.

We also provide those charged with governance with a statement that we have complied with relevast ethical requirements regarding independence, and to communicate with them all reliationships and other matters that may reasonably be thought to been on our independence, and where applicable, related adequards.

Other matters

The statement includes the financial results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and published unaudited year to date figures up to third quarter of the current financial year, which were subject to limited review by us.

Auditor's Report on standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Por, Lakhankiya & Dosi LLP Chartered Accountants PRN: 154114W/W100873

Shollesh II. Lukhankiya Partner M.No.: 147112

Place: Surat Date: May 08, 2025 UDIN: 25147112HMIVGH6984

CIN: L17114GJ1990PLC013667

Regd Off: Plot No-1, Priyanka House, Umiyadam Road, Varachha, Surat-395006

Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Statement of Standalone audited Results for the Quarter and year ended 31/03/2025

			Quarter Ended		Year E	Rs. in Lakhs
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
	Particulars	(Un-Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00
Ш	Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00
IV	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
<u> </u>	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventries of fisnised goods, Work in					
	progress and stock in trade	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expenses	1.20	1.22	0.08	3.02	2.55
_	e) Finance Cost	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expenses	0.01	0.00	0.00	0.01	0.00
	g) Other expenses	1.12	1.07	1.00	7.93	7.43
	Total Expenses (IV)	2.33	2.29	1.08	10.96	9.98
W	Profit/(loss) before exceptional items and tax (III-					
VI	IV)	-2.33	-2.29	-1.08	-10.96	-9.98
VII	Exceptional Items Profit/(loss) Before Tax (V-VI)	0.00	0.00	0.00	0.00	0.00
		-2.33	-2.29	-1.08	-10.96	-9.98
VIII	Tax expense					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Deffered Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	2.22	0.00			
X	Profit/ (Loss) from discontinued operations	-2.33 0.00	-2.29	-1.08	-10.96	-9.98
XI	Tax expense of discontinued operations		0.00	0.00	0.00	0.00
AI	Profit/ (Loss) from discontinuing operations (after	0.00	0.00	0.00	0.00	0.00
XII	tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	-2.33	-2.29	-1.08	-10.96	0.00 -9.98
XIV	Other Comprehensive Income	2.00	2.20	-1.00	-10.96	-9.98
	A. (i) Items that will not be reclassifled to profit or					
	loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be	1 1 1 1 1 1 1 1 1 1				0.00
	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00				
	(ii) Income tax relating to items that will be	0.00	0.00	0.00	0.00	0.00
	reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	na ca a die la		0.00	0.00	0.00
	(XIII+XIV)Comprising Profit (Loss) and	er en francisco		eller Barre i	2	
XV	Other.comprehensive Income for the period)	-2.33	-2.29	-1.08	-10.96	-9.98
XVI	Total Paid up Capital (Face Value Rs. 10/- per Equity Share)	044.00		car of what as		
	Reserves excluding Revaluation Reserves as per	611.33	611.33	611.33	611.33	611.33
XVII	Balance Sheet of Previos Accounting Year	-			42.25	20.20
	Earning per equity share (for continuing				-43.35	-32.39
XVIII	operation):					
	(1) Basic	-0.04	-0.04	-0.01	-0.18	-0.16
	(2) Diluted	-0.04	-0.04	-0.01	-0.18	-0.16
	Earning per equity share (for discontinued				5.10	-0.10
XIX	operation):			len i inskil		E 1
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XX	Earning per equity share (for discontinued &					
14	continuing operation): (1) Basic	8.000		191		
	(2) Diluted	-0.04	-0.04	-0.01	-0.18	-0.16
	(2) Diluteu	-0.04	-0.04	-0.01	-0.18	-0.16

For Classic Filaments Ltd

Place: Surat Date: (08/05/2025 J. M gwdw. Managing Director DIN: 03571671

^{1:} The above financial results for the quarter and year ended 31st March, 2025 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Thursday, 8th May, 2025 and the Statutory Auditors of the Company have issued an unmodified opinion thereon.

^{2.} As the company's business activity falls within a single primary business segment viz Wholeseller in Textiles and is a single geographical segment, the disclosure requirements as per Indian Accounting Standards ("Ind AS"), notified by the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) are not applicable.

^{3.} The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016 as prescribed under Section 133 of the Companies Act, 2013 read with the relevent rules issued there under seat the other accounting principles accounting the principles account

Accounting Standards) (Amendment) Rules 2016 as prescribed under Section 133 or the Companies Act, 2013 read with the relevent rules issued there under and the other accounting principles generally accepted in India.

4. Previous year figures have been regrouped or reclassified wherever necessary. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures up to the third quarter of the current / previous financial year.

Statement of Assets & Liabil Standalone Statement		ents Ltu		
Standalone Statement of Assets & Liabilities Rs. In I				
PARTICULARS	As at year ended 31/03/2025 AUDITED	As at year ended 31/03/2024 AUDITED		
ASSETS		-		
1. Non-current assets				
(A) Property, Plant and Equipment	0.01	0.02		
(B) Capital work-in-progress	0.00	0.00		
(C) Investment Property	0.00	0.00		
(D) Goodwill	0.00	0.00		
(E) Other Intangible assets	0.00	0.00		
(F) Intangible assets under development	0.00	0.00		
(G) Biological Assets other than bearer plants	0.00	0.00		
(H) Financial Assets				
(i) Investments	0.00	0.00		
(ii) Other Financial Assets	4.35	4.35		
(iii) Loans	549.62	475.28		
(I) Deferred tax assets (net)	0.00	0.00		
(J) Other non-current assets	2.79	2.79		
2. Current assets				
(A) Inventories	0.00	0.00		
(B) Financial Assets				
(i) Investments	0.00	0.00		
(ii) Trade receivables	177.73	183.23		
(iii) Cash and cash equivalents	3.71	70.89		
(iv) Bank balances other than(iii) above	0.00	0.00		
(v) Loans	0.00	0,00		
(vi) Others (to be specified)	0.00	0.00		
(C) Current Tax Assets (Net)	0.00	0.00		
(D) Other cufrent assets	6.63	5.81		
Total Assets	744.84	742.37		
EQUITY AND LIABILITIES				
1. Equity	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
(A) Equity Share capital	611.34	611.34		
(B) Other Equity	-43.35	-32.39		
	70.00	-32.39		
2. Liablities				
(I) Non-current liabilities				
(A) Financial Liabilities				
(i) Borrowings	0.00	0.00		
(ii) Trade payables	0.00	0.00		
(iii)Other financial liabilities	0.00	0.00		
(B) Provisions	0.00	0.00		
(C) Deferred tax liabilities (Net)	0.00	0.00		
(D) Other non-current liabilities	0.00	0.00		
(II) Current liabilities				
(A) Financial Liabilities				
(i) Borrowings	27.53	14 50		
(ii) Trade payables	147.47	14.50		
(iii) Other financial liabilities	0.00	147.97		
(B) Other current liabilities	0.00	0.00		
(C) Provisions	1.85	0.00		
(d) Current Tax Liabilities (Net)	0.00	0.95 0.00		
Total Equity and Liabilities	7/10:			
- July and Lidvilles	744.84	742.37		

For Classic Filaments Ltd

J.m. gawdu.

Jayanti Gaudani
Managing Director
DIN: 03571671

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2025

Rs. In Lakhs

Particulars	Year Ended		
	31-Mar-25	31-Mar-24	
A. CASH FLOW FROM OPERATING ACTIVITY			0
Profit before Taxation		(10.96)	(9.99
Adjustment for:			
Deprication		0.01	0.00
Operating Profit before working capital changes		(10.95)	(9.99
Changes in working capital :-			
Increase/(Decrease) in trade payables		(0.47)	(0.09
Increase/(Decrease) in other current liabilities		0.86	(0.77
Increase/(Decrease) in short term provision		0.00	0.00
Increase/(Decrease) in current borrowings		13.03	10.50
Increase/(Decrease) in other short-term borrowings		0.00	0.00
(Increase)/Decrease in trade receivables		5.50	0.00
(Increase)/Decrease in inventories	-10	0.00	0.00
(Increase)/Decrease in other Assets		(0.81)	
(Increase)/Decrease in Long Term loans and advances		1 1 1 1 1 1	(1.03
(Increase)/Decrease in Short Term loans and advances		(74.34)	(29.27
Increase/(Decrease) in Deffered tax		0.00	0.00
Increase/(Decrease) in last year provision		0.00	0.00
mercuse/(beercuse) in last year provision		0.00	0.00
Cash generated from Operations		(56.23)	(20.66)
Less:- Taxes paid (For previous year)		(67.18)	(30.65)
Net Cash generated from operations before extraordinary items		0.00	0.00
wet cash generated from operations before extraordinary items		(67.18)	(30.65)
Extraordinary items		0.00	0.00
Net Cash generated from operating activities	(A)	(67.18)	(30.65)
B. CASH FLOW FROM INVESTING ACTIVITY		9 0	9
Fixed Asset (Purchased) Sold/written off		0.00	0.46
		0.00	0.46
Net Cash generated from Investing activities	(B)	0.00	0.46
C. CASH FLOW FROM FINANCING ACTIVITY			
[Increase]/ Decrease Investments		0.00	
Loss on sale of Investments		0.00	0.00
Share capital including Share premium		0.00	0.00
mare capital including share premium		0.00	0.00
Net Cash generated from Financing activities	(C)	0.00	0.00
Not Ingresse ((Degresses) in such as I			6
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)		(67.18)	(30.19)
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR		70.89	101.08
CASH & CASH EQUIVALENTS, AT THE END OF YEAR	(A+B+C)	3.71	70.89

For Classic Filaments Ltd

J. M gwdc

Jayanti Gaudani

Managing Director

DIN: 03571671

CIN L17114GJ1990PLC013667 Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel:0261-2540570 email: <u>classicfilaments@ymail.com</u>, Website: www.classicfilamentsltd.com

Date: 08/05/2025

To,
The Manager,
Dept. of Corporate Services – CRD **BSE LIMITED**,
Mumbai-400001.

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015.

DECLARATION

I, Bharat Patel, Director & Chief Financial Officer (DIN: 00249234) of Classic Filaments Limited (CIN - L17114GJ1990PLC013667), hereby declare that, the Statutory Auditors of the Company, M/s. B Chordia & Co. (FRN: 121083W) have issued an Audit Report with Unmodified Opinion on the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025. This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015.

Kindly take this declaration on your record.

Thanking You,

Yours Faithfully,

For CLASSIC FILAMENTS LIMITED

BHARAT PATEL DIRECTOR & CFO DIN: 00249234

3A.Peter

ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACCHA, SURAT - 395006

Details of Outstanding Qualified Borrowings as on 31st March, 2025

Sr No.	Particulars	Amount (in Crores)	
1	Outstanding Qualified Borrowings at the start of the financial year	0.145	
2	Outstanding Qualified Borrowings at the end of the financial year	0.275	
3	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in		
4	Incremental borrowing done during the year (qualified borrowing)	0.13	
5	Borrowings by way of issuance of debt securities during 0.00 the year		

Note:

For CLASSIC FILAMENTS LIMITED

13A. Peter

BHARAT PATEL
DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN - 00249234
ADDRESS - PLOT NO.1, PRIYANKA HOUSE, UMIYADHAM ROAD,
VARACHHA, SURAT-395006

Place: Surat

Date: 08/05/2025

Unit No. 1222, 12th Floor, Howrah Trade Centre, 4 M.G. Road, Howrah – 711101 Phone- +91 80139 29199 Email: fcssoneshjain@gmail.com

BIO DATA / GENERAL PROFILE

Career Profile: - Independently practising as a Company Secretary since April 2013 Wide exposure of Company Secretarial functions in medium sized enterprises

Name of the Firm	Jain Sonesh & Associates,	
	Company Secretaries	
Address	Unit No. 1222, 12th Floor, Howrah Trade	
	Centre, 4 M.G. Road, Howrah - 711101	
Status of Firm (Constitution)	Proprietorship	
Branches (if any)	N.A.	
Permanent Account no. (PAN)	AKOPJ7492D	
Membership No:	F-9627	
Certificate of Practice No.	11865	
Peer Review Certificate No:	1618/2021	
Areas of Practice:	1. Secretarial Audits share	
	reconciliation audit of various	
	companies	
	2. Internal Audits of RTA as Required	
	by NSDL & CDSL	
	3. Preparation and maintenance of	
	personal income tax files / on-line e-	
	filing of Income Tax Returns / e-	
	TDS returns/ revision / rectification	
	and refund matters	
	4. Consultation on GST Registration	
	and GST Return Filings	
	5. Company Law / corporate laws	
	Consultancy	
	6. Secretarial Record Maintenance.	
	7. Preparation & Filing of DNBS -2 &	
	DNBS -10 and annual filings of	
	NBFC Companies as per RBI	
	guidelines	

NAND KISHORE SHARMA ACS, CA, B. Com (H) Mem No: 32530 | COP No: 20657

Peer Review Certificate No: 4900/2023

KSN & Company - Company Secretaries in Practice

KSN & Company is a professionally managed firm of Company Secretaries offering a comprehensive range of services in corporate compliance, governance, and regulatory advisory. The firm caters to businesses across various industries including listed companies, providing specialized guidance under the Companies Act, SEBI regulations, the Income Tax Act, Goods and Services Tax (GST) Laws, and other allied corporate laws.

The firm is led by **Mr. Nand Kishore Sharma**, A Member of The Institute of Company Secretaries of India (**ICSI**) and a Member of The Institute of Chartered Accountants of India (**ICAI**). He also serves as a **GST faculty member at the Bhawanipur Education Society College, Kolkata**. With over a decade of robust experience in both corporate roles and professional practice, Mr. Sharma brings comprehensive legal, financial, and compliance expertise including statutory and tax audits, making him a trusted advisor to businesses navigating complex regulatory environments.

Our Services

At KSN & Company, we offer end-to-end support across a wide range of corporate legal and compliance functions, including:

- Incorporation and structuring of companies, LLPs, and other entities
- Legal and financial due diligence
- Secretarial audits and Internal audits under the Companies Act 2013
- Drafting and maintenance of statutory registers, resolutions, and minutes
- Drafting of various legal documents
- Preparation and maintenance of books of accounts
- Regulatory filings under the Companies Act, Income Tax Act and GST laws
- GST registration, return filing, GST audits and reconciliations
- TDS compliance and returns
- Appearance and representation before the National Company Law Tribunal (NCLT)
- Representation before tax authorities and appellate forums of GST & Income Tax
- Ongoing compliance management and advisory on corporate governance best practices

Our Approach

- Our approach is centered on professionalism and precision. We prioritize understanding each client's business model, operational challenges, and strategic goals to deliver solutions that are not only legally compliant but also commercially practical.
- We combine technical proficiency with a proactive mindset, ensuring our clients remain informed, compliant, and confident in all regulatory matters. Our collaborative working style allows us to build lasting relationships grounded in trust and reliability.

KSN & COMPANY

PRACTICING COMPANY SECRETARIES

NAND KISHORE SHARMA ACS, CA, B. Com (H) Mem No: 32530 | COP No: 20657

Peer Review Certificate No: 4900/2023

Our Objectives

- To assist organizations in achieving seamless regulatory compliance across jurisdictions.
- To promote strong corporate governance frameworks that enhance accountability and transparency.
- To deliver advisory services that support strategic decision-making and organizational resilience.
- To continuously adapt and innovate in line with evolving legal and regulatory landscapes.
- To maintain the highest standards of ethics, integrity, and client-centric service.

At KSN & Company, our mission is to be a trusted compliance and governance partner to our clients by delivering timely, transparent, and value-driven services that support their long-term growth, risk mitigation, and sustainability.