



74,563.92
-1470.50 -1.93%
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 Equity T+1

Leel Electricals Ltd (LEEL | 517518 | INE245C01019 | SDD Non-Compliant | Details of Compliance Officer ⓘ)

2.76-0.14 (-4.83%) **Suspended due to Penal reasons,Suspended due to non- payment of ALF dues,Suspended due to Procedural reasons**

Equity

Archives Add to Watch list

Previous Close	2.90	52 Wk High	27.55	TTQ	2200	EPS (TTM) ⓘ (Standalone / Consolidated)	0.45 / -	Category	Listed
Open	2.76	52 Wk Low	2.31	Turnover (Lakh)	0.06	CEPS (TTM) (Standalone / Consolidated)	1.18 / -	Group / Settlement Type	Z /T+1
High	2.76	Upper Price Band	2.89	2W Avg Qty`	2200	PE (Standalone / Consolidated)	6.13 / -	Index	-
Low	2.76	Lower Price Band	2.63	Mcap Full (Cr.)	11.13	ROE / PB	-508.28 / -30.67	Basic Industry ⓘ	Household Appliances
VWAP	2.76	Price Band	5%	Mcap FF (Cr.)	11.07	Face Value	10.00		

Corp Announcements

Corporate Governance : Quarter ending : Dec-2024

Archives

Financials

Meetings

Corp Actions

Shareholding Pattern

SDD Shareholding Pattern

Corporate Governance

Integrated Filing

Statement of investor complaints

Related Party Transactions

BRSR

Quarter Ending :Dec-2024

Annexure I
 I. Composition of Board of Directors

e of notes on composition of board of directors explanatory																			NA		
ne listed entity has a Regular Chairperson																			Yes		
Chairperson is related to MD or CEO																			No		
Sr	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 (Refer Regulation 17A(1) of Listing Regulations)	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
				Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	NEERAJ GUPTA	07176093	Executive Director,MD	No	-	-	-	Active	NA	-	01-07-2024	-	-	-	6	0	2	0	-	-	-
1	ANKIT SHARMA	10683905	Executive Director	No	-	-	-	Active	NA	-	01-07-2024	-	-	-	1	0	0	0	-	-	-

- ASCR
- Bulk / Block deals
- Disclosures
- Corp Information
- Peer Group
- Charting
- Notices

Sl. No.	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 (Refer Regulation 17A(1) of Listing Regulations)	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
				Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	DURGESH KUMAR	10686556	Non-Executive - Non Independent Director,Chairperson	No	-	-	-	Active	NA	-	01-07-2024	-	-	-	1	0	1	1	-		
2	MAHESH CHANDRA SHARMA	09088347	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-07-2024	-	-	5.50	2	2	4	0	-		
3	NAMRATA SHARMA	10204473	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-07-2024	-	-	5.50	7	7	13	7	-		

[Composition of Committee](#)
[Meeting of Board of Directors](#)
[Meeting of Committees](#)
[Related Party Transactions](#)
[Cyber Security Incidence](#)
[Affirmations](#)

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory				
			-	

[Annual Affirmation](#)
[Affirmation](#)

Annexure III
III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided				



1	Name of signatory	KOMAL PHULWANI
2	Designation	Company Secretary and Compliance Officer

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure
 Reason for Non Applicability

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	

Signatory Details:

Name of signatory	KOMAL PHULWANI
Designation of person	Company Secretary and Compliance Officer
Place	-
Date	

Corporate Governance

leel-electricals-ltd	
Scrip Code :517518	Quarter Ending : Dec-2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory								-
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	07176093	NEERAJ GUPTA	Executive Director	Member	01-07-2024	-	-	
2	09088347	MAHESH CHANDRA SHARMA	Non-Executive - Independent Director	Member	15-07-2024	-	-	
3	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Chairperson	15-07-2024	-	-	
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	10686556	DURGESH KUMAR	Non-Executive - Non Independent Director	Member	01-07-2024	-	-	
2	09088347	MAHESH CHANDRA SHARMA	Non-Executive - Independent Director	Chairperson	15-07-2024	-	-	
3	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Member	15-07-2024	-	-	
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	07176093	NEERAJ GUPTA	Executive Director	Member	01-07-2024	-	-	
2	10686556	DURGESH KUMAR	Non-Executive - Non Independent Director	Chairperson	01-07-2024	-	-	
3	09088347	MAHESH CHANDRA SHARMA	Non-Executive - Independent Director	Member	15-07-2024	-	-	

Corporate Governance

leel-electricals-ltd	
Scrip Code :517518	Quarter Ending : Dec-2024

Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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*
1	26-07-2024	-	-	Yes	5.00	5	2
2	27-09-2024	62	-	Yes	5.00	5	2
3	06-11-2024	39	-	Yes	5.00	5	2
4	12-11-2024	5	-	Yes	5.00	5	2
5	24-12-2024	41	-	Yes	5.00	5	2

Corporate Governance

leel-electricals-ltd	
Scrip Code :517518	Quarter Ending : Dec-2024

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	Nomination and remuneration committee	27 Sep 2024	-	-	-	Yes	3	3	2	0
2	Audit Committee	27 Sep 2024	-	-	-	Yes	3	3	2	0
3	Audit Committee	06 Nov 2024	39	-	-	Yes	3	3	2	0
4	Audit Committee	12 Nov 2024	5	-	-	Yes	3	3	2	0

Corporate Governance

leel-electricals-ltd	
Scrip Code :517518	Quarter Ending : Dec-2024

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

leel-electricals-ltd	
Scrip Code :517518	Quarter Ending : Dec-2024

Annexure 1

Cyber Security Incidence

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			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-

Corporate Governance

leel-electricals-ltd	
Scrip Code :517518	Quarter Ending : Dec-2024

Annexure I

VI. 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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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:	-

Annexure I		
Sr	Subject	Compliance status
1.	Name of signatory	KOMAL PHULWANI
2.	Designation	Company Secretary and Compliance Officer