

General information about company		
Scrip code	544142	
NSE Symbol	SCILAL	
MSEI Symbol	NOTLISTED	
ISIN	INE0PB301013	
Name of the entity	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	SCILAL has not acquired any shares or voting rights in unlisted companies during the quarter ended 31.03.2025.
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	No fine or penalty has been imposed on SCILAL during the quarter ended 31.03.2025.
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	There are no tax litigations or disputes pending during the quarter ended 31.03.2025.
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01967	
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							Yes	
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	BINESH KUMAR TYAGI		08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	RAJESH KUMAR SINHA		05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
3	Mr	MANJITSINGH DARSHANSINGH SAINI		10111633	Executive Director	Not Applicable		02-01-1965
4	Mr	ATUL UBALE		08630613	Executive Director	Not Applicable		14-06-1965

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

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 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		03-09-2022				2	0	0	0			
2	NA		21-11-2022				3	0	0	0			
3	NA		25-01-2024		01-02-2025		2	0	0	0	Tenure Completion		
4	NA		07-03-2024	11-11-2024	24-02-2025		2	0	1	0	Others		

Text Block	
Textual Information(1)	SCILAL has no Independent Directors including Woman Independent Director on Board. Being a Government Company and as per AoA of the Company, power to appoint directors of SCILAL lies with competent authority and SCILAL is coordinating for same with authority. Shri Manjit Singh Saini has ceased to be director of SCILAL w.e.f. 01.02.2025 owing to his superannuation from the Board of SCI on 31.01.2025. Further MoPSW vide letter dated 24.02.2025 conveyed that the post of Director (Finance), SCILAL will be discontinued until further orders. Accordingly, Shri Atul Ubale has ceased to hold the post of Director (Finance), SCILAL w.e.f. 24.02.2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

SCILAL has no Independent Directors thus AC, NRC, SRC and RMC could not be constituted. Being a Government Company and in terms of AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors. After appointment of Independent Directors, statutory committees will be constituted. CSR amount to be spent does not exceed Rs. 50 Lakhs for FY 24-25 so constitution of CSR committee is not applicable and functions of such discharged by Board.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	06-11-2024				No	4	4	0
2		04-02-2025	89		No	3	3	0

Text Block	
Textual Information(1)	Quorum was duly met for Board Meeting held as per Companies Act, 2013. Since SCILAL has no Independent Directors on Board it is non-compliant in quorum as per SEBI (LODR) Regulations, 2015. Being a Government Company and as per AoA of the Company, power to appoint directors of SCILAL lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	SCILAL has no Independent Directors thus AC, NRC, SRC and RMC could not be constituted. Being a Government Company and in terms of AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors. After appointment of Independent Directors, statutory committees will be constituted. CSR amount to be spent does not exceed Rs. 50 Lakhs for FY 24-25 so constitution of CSR committee is not applicable and functions of such discharged by Board.

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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.	No
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.	No
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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Company has no Independent Directors on its Board thus AC, NRC, SRC and RMC could not be constituted. Being a Government Company and in terms of the AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite number of Independent Directors. After appointment of the required Independent Directors on Board, statutory committees will be constituted to ensure compliance requirements. Integrated Governance Report for Q3 has been placed before Board for review and noting in its meeting dated 04.02.2025.

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details 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.scilal.com/disclosure-under-regulation
1.2	Memorandum of Association and Articles of Association	Yes		https://www.scilal.com/upload/disclosureregulation/SCILAL%20MOA%20and%20AOA%2020.09.2024.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.scilal.com/board-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.scilal.com/disclosure-under-regulation
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.scilal.com/upload/policy/cux5e6lcnwKQklDxs5SWfMZkFb0XKd1OOBt0Avht.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.scilal.com/upload/policy/B9MQR0mRrCopoG5OHTA65HVnSmcQwZCZVgtlT8eC.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.scilal.com/disclosure-under-regulation
7	Policy on dealing with related party transactions	Yes		https://www.scilal.com/upload/policy/S2nE7C4GYj7K8zItxKUXfGYQ5XnRU4ADEkGf88tt.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.scilal.com/upload/policy/SI4vLALU3F3ZuM8HgC7vFvW99kyQpCydWd0PV8ec.pdf

9	Details of familiarization programmes imparted to independent directors	NA		
10	Email address for grievance redressal and other relevant details	Yes		https://www.scilal.com/disclosure-under-regulation
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.scilal.com/disclosure-under-regulation
12	Financial results	Yes		https://www.scilal.com/quarterly-results
13	Shareholding pattern	Yes		https://www.scilal.com/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.	NA	
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	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.scilal.com/disclosure-under-regulation
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://www.scilal.com/disclosure-under-regulation
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.scilal.com/upload/policy/tLZ5USHC1ENGydC6ebogEtUTv8GEe0GzGv6u2vF6.pdf
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.scilal.com/disclosure-under-regulation
23	Disclosures under regulation 30(8)	Yes	https://www.scilal.com/disclosures-under-listing-regulation
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.scilal.com/upload/policy/3W6iihTsZL1DxsXEj8RZ13Q0u3HGgkvs2BMTDpXg.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.scilal.com/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.scilal.com/disclosure-under-regulation

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.scilal.com/disclosure-under-regulation
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block	
Textual Information(1)	For points 2, 3 and 9 the Company has no Independent Directors on its Board The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details 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)	NA	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The Company has no Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	The Company has no Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
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

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The Company has no Independent Directors on its Board and hence has not constituted Audit Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
16	Meeting of Audit Committee	18(2)	NA	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The Company has no Independent Directors on its Board and hence has not constituted Nomination and Remuneration Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	NA	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	The Company has no Independent Directors on its Board and hence has not constituted Stakeholder Relationship Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
23	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
24	Role of Stakeholders Relationship Committee	20(4)	NA	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	No	The Company has no Independent Directors on its Board and hence has not constituted risk management Committee The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
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	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	The Company has no Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board.
40	Familiarization of independent directors	25(7)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	NA	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
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			

Annexure II		
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. 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	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	The Company has Policy for Determining the Material Subsidiaries. However there is no subsidiary of the Company at present.

Annexure II		
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	Laxmi Kamath		
Designation	CFO		
Place	Mumbai		
Date	23-04-2025		

Text Block

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	Shri Mohammad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-04-2025

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

