

General information about company	
Scrip code	532738
NSE Symbol	TICL
MSEI Symbol	NOTLISTED
ISIN	INE388G01026
Name of the entity	TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	SME
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 The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 31st March, 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?	Yes
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00212
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								
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	Tarun Chaturvedi	ADLPC0180F	02309045	Executive Director	Not Applicable	MD	10-12-1971
2	Mr	Ravi Todi	ABUPT6599G	00080388	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-05-1969
3	Mr	Shrish Tapuria	ABVPT1206F	00395964	Non-Executive - Non Independent Director	Not Applicable		10-11-1969
4	Mr	Upendra Singh	AYEPS3567Q	01960448	Non-Executive - Non Independent Director	Not Applicable		16-09-1972
5	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949
6	Mr	Ketan Shanghavi	ALTPS5823P	00711450	Non-Executive - Independent Director	Not Applicable		08-01-1963
7	Mr	Rakesh Kumar Jain	ABSPJ6834G	01011189	Non-Executive - Independent Director	Not Applicable		16-11-1973
8	Mrs	Ramya Hariharan	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978

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
8	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		17-06-2023	17-06-2023		25	1	0	0	0			
2	NA		17-06-2023	17-06-2023		25	2	1	3	1			
3	NA		17-06-2023	17-06-2023		25	2	1	0	0			
4	Yes	09-12-2023	15-09-2023	15-09-2023		25	1	0	1	0			
5	Yes	09-12-2023	15-09-2023	15-09-2023		25	5	5	6	4			
6	Yes	09-12-2023	15-09-2023	15-09-2023		25	1	1	1	0			
7	Yes	09-12-2023	15-09-2023	15-09-2023		25	1	1	2	1			
8	Yes	09-12-2023	15-09-2023	15-09-2023		25	5	5	7	1			

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	00080388	Ravi Todi	Non-Executive - Non Independent Director	Member	17-06-2023		
2	01011189	Rakesh Kumar Jain	Non-Executive - Independent Director	Member	15-09-2023		
3	00642736	Santanu Ray	Non-Executive - Independent Director	Chairperson	15-09-2023		
4	06928511	Ramya Hariharan	Non-Executive - Independent Director	Member	15-09-2023		

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	06928511	Ramya Hariharan	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00395964	Shrish Tapuria	Non-Executive - Non Independent Director	Member	17-06-2023		
3	01011189	Rakesh Kumar Jain	Non-Executive - Independent Director	Member	15-09-2023		
4	00711450	Ketan Shanghavi	Non-Executive - Independent Director	Member	15-09-2023		

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	01011189	Rakesh Kumar Jain	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00711450	Ketan Shanghavi	Non-Executive - Independent Director	Member	15-09-2023		
3	00080388	Ravi Todi	Non-Executive - Non Independent Director	Member	17-06-2023		
4	01960448	Upendra Singh	Non-Executive - Non Independent Director	Member	15-09-2023		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00395964	Shrish Tapuria	Non-Executive - Non Independent Director	Member	17-06-2023		
2	00711450	Ketan Shanghavi	Non-Executive - Independent Director	Chairperson	15-09-2023		
3	01960448	Upendra Singh	Non-Executive - Non Independent Director	Member	15-09-2023		
4	06928511	Ramya Hariharan	Non-Executive - Independent Director	Member	15-09-2023		

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	08-01-2025				Yes	8	6	4
2	12-02-2025		34		Yes	8	8	4
3	20-03-2025		35		Yes	8	5	3
4		27-05-2025	67		Yes	8	6	3
5		26-06-2025	29		Yes	8	3	2

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	12-02-2025				Yes	4	4	3	1
2	Audit Committee	27-05-2025	103			Yes	4	3	2	1
3	Nomination and remuneration committee	08-01-2025				Yes	4	4	3	1
4	Nomination and remuneration committee	27-05-2025	138			Yes	4	3	2	1
5	Corporate Social Responsibility Committee	12-02-2025				Yes	4	4	2	1
6	Corporate Social Responsibility Committee	27-05-2025	103			Yes	4	2	1	1

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	Stakeholders Relationship Committee	12-02-2025				Yes	4	4	2	1
8	Stakeholders Relationship Committee	27-05-2025	103			Yes	4	3	2	1

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	NEHA AGARWAL
2	Designation	Company Secretary and Compliance Officer

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	NEHA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-06-2025

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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NA	NA	30-06-2025	0	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	W.B.S.E.D.C.L	11-10-2010	Adjourned since it was filed before the calcutta HC for quashing. Till such time, not action shall be taken.	Next Date 24.09.2025
2	D.D.COMPUTERS PVT LTD	04-07-2016	For Awaiting Order from High Court	Next date 29.08.2025
3	Balaji Associates	01-04-2014	For filing fresh steps by the plaintiff by last chance	Next date 01.08.2025
4	ATW Nirman	01-04-2017	Reminder to Warrant	Next date 28-08-2025
5	EMAMI CAPITAL MARKETS LTD	08-05-2023	For Awaiting Order from High Court	Next date 04.09.2025
6	ESJAY COMMERCE LTD	03-03-2016	Already Settled,for Pay the Balance Installment of Rs.50,000/-	Next date 02.09.2025
7	TITEC FINANCE LTD	14-10-2015	For Reconstruction of Record	Next date 12.08.2025
8	TITEC FINANCE LTD	26-08-2015	Reply for reply filed.	Next date 12.08.2025
9	TITEC FINANCE LTD	25-09-2014	Reply for reply filed.	Next date 12.08.2025
10	TITEC FINANCE LTD	26-08-2015	Reply for reply filed.	Next date 12.08.2025
11	Sanjib Khemani	17-02-2023	For Hearing	Next date 29.08.2025
12	REGIONAL PROVIDENT FUND COMMISSIONER II & ORS	01-01-2018	Judge has retired from the court and the fresh notice to be issued by the court after appointing new judge	Next date not received
13	Ircon International Ltd	25-08-2021	For Hearing	Next date 22.09.2025
14	ESJAY COMMERCE LTD	22-06-2018	For evidence before Charge	Next date 22.09.2025
15	RAM ALAKH TIWARI	09-08-2017	For Evidence. TCL shall be released as on the previous date, the issue of NCLT was mentioned.	Next date 24.07.2025
16	ESJAY COMMERCE LTD	03-09-2015	For Submission Appeal Order	Next date 18.09.2025
17	Ganesh Tamuli Engg. Pvt.Ltd	01-01-2018	Summon sent for SR	Next date 30.07.2025
18	Darbar Co-opertative Housing Society Limited	01-01-2018	For written statement	Next date 05.02.2026
19	Rabindra Kumar Mallick	01-01-2022	For filing of written statement by the collector Cuttack	Next date 24.07.2025
20	M/S SINGH NIRMAN PVT LTD	01-01-2015	for Hearing	Next date 07.08.2025
21	BIHAR NEW CAPITAL DIVISION , ROAD CONSTRUCTION DEPT. (RCD MATTER)	08-12-2017	for Hearing	Next date 28.08.2025
22	Water corporation of orrisa and others (watco)	07-03-2025	for Hearing	Next date 18.07.2025
23	AXIS Bank	27-03-2018	Hearing for CIRP ground	Next date 24.12.2025
24	Punjab National Bank (Previous Name of Oriental Bank of Commerce)	11-03-2019	Hearing for CIRP ground	Next date 18.09.2025
25	State Bank of India	05-12-2015	Hearing concluded	Order resolved
26	Punjab National Bank (Previous Name of Oriental Bank of Commerce)	12-02-2019	For Hearing	Next Date 12.08.2025
27	Mather and Platt Pumps Limited	13-06-2023	the opponent have started their submission and to concluce at the next date	Next date 26.07.2025, 27.07.2025
28	STATE BANK OF INDIA	01-01-2018	For Hearing	Next date 16.07.2025
29	Union of India	16-10-2023	Union of India	To be listed
30	STATE OF WB(WBSEDCL)	13-06-2016	For Hearing	To be listed

31	STATE OF BIHAR ROAD CONSTRUCTION DEPARTMENT (Res.)	15-12-2021	For Settlement	Next date is on 10.09.2025, the matter was taken up and the judge directed to submit the quantum of award.
32	KMC AND KEIP	15-08-2023	For Final Hearing	next date Is on 22.07.2025, the relevant portion of the clause of arbitration has been submitted before the court.
33	SAIL,IISCO STEEL PLANT	03-02-2025	For Hearing	Next date 24.07.2025; 26.07.2025
34	Steel authority of India	12-07-2023	For Hearing	Next date 24.04.2025
35	Emami Capital Markets Ltd	01-01-2018	Interim Order extended till August 2025	to be listed
36	TANTIA-CCIL JV & UNION OF INDIA(Udhampur -I)	23-08-2024	For Hearing	Next date 28.07.2025
37	Ircon International Ltd	03-02-2020	For Hearing	Next date 18.09.2025
38	DDA	17-01-2022	For Hearing	Next date 11.08.2025
39	TITEC FINANCE LTD	16-08-2023	FOR ORDER	To be listed
40	D.D.COMPUTER PVT LTD	01-01-2016	FOR ORDER	To be listed
41	Lakhan Homes Ltd.	21-11-2023	The payment has to be made in 3 months in the proportion of 25%. 1st part payment is done.	Next date 21-08-2025
42	UNION OF INDIA(DEPUTY CHIEF ENGINEER NORTH CENTRAL RAILWAY GWALIOR)	11-08-2023	For Hearing	To be listed
43	MANJUBALA ROUT VS STATE OF ODISHA	02-06-2023	For Hearing	To be listed
44	Shaswat Developers Pvt Ltd.	28-01-2019	For Hearing	To be listed
45	Mamta Jena Vs State Of Odisha (Tantia Constructions Limited)	04-11-2016	For Hearing	To be listed
46	Nandini Construction Ltd Vs State Of Odisha & Ors.	14-03-2016	For Hearing	To be listed
47	Jivan Chand Pattnaik And Others Vs State Of Odisha (Tantia Constructions Limited Res 5 & 6)	17-07-2023	For Hearing	To be listed
48	SOUTH INDIAN BANK & ORS	01-01-2017	For Hearing	To be listed
49	SALES TAX OFFICER & ORS	01-06-2020	For Hearing	To be listed
50	Bibhuti Bhusan Acharya	18-05-2023	For Hearing	To be listed
51	Additional Commisioner of State tax, Bhuwaneshwar	17-01-2025	For Hearing	To be listed
52	UNION OF INDIA(GM,METRO RAILWAY)	26-07-2023	For Hearing	To be listed

