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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 30th September, 2026.
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	The Company has not acquired any shares or voting rights in unlisted companies during the quarter ended 30th September, 2026.
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t200212	
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	TARUN CHATURVEDI	ADLPC0180F	02309045	Executive Director	Not Applicable		10-12-1971
2	Mr	RAVI TODI	ABUPT6599G	00080388	Non-Executive - Non Independent Director	Chairperson		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	KETAN SHANGHAVI	ALTPS5823P	00711450	Non-Executive - Independent Director	Not Applicable		08-01-1963
6	Mr	RAKESH KUMAR JAIN	ABSPJ6834G	01011189	Non-Executive - Independent Director	Not Applicable		16-11-1973
7	Ms	SUPARNA CHAKRABORTTI	AEGPC0361J	07090308	Non-Executive - Independent Director	Not Applicable		28-06-1966

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 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		40	1	0	0	0			
2	NA		17-06-2023	17-06-2023		40	2	1	3	1			
3	NA		17-06-2023	17-06-2023		40	2	1	0	0			
4	Yes	09-12-2023	15-09-2023	15-09-2023		40	1	0	1	0			
5	Yes	09-12-2023	15-09-2023	15-09-2023		40	1	1	1	0			
6	Yes	09-12-2023	15-09-2023	15-09-2023		40	1	1	2	1			
7	Yes	14-05-2026	26-02-2026	26-02-2026		7	4	4	5	4			

Text Block	
Textual Information(1)	NA

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	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Chairperson	26-02-2026		

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	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Chairperson	26-02-2026		
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	07090308	SUPARNA CHAKRABORTTI	Non-Executive - Independent Director	Member	26-02-2026		

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	30-04-2026				Yes	7	5	3
2	18-05-2026		17		Yes	7	4	2
3	29-05-2026		10		Yes	7	7	3
4		11-08-2026	73		Yes	7	6	3
5		14-09-2026	33		Yes	7	5	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	30-04-2026				Yes	3	3	2	1
2	Audit Committee	29-05-2026	28			Yes	3	3	2	1
3	Audit Committee	11-08-2026	73			Yes	3	3	2	1
4	Nomination and remuneration committee	29-05-2026				Yes	4	4	3	1
5	Nomination and remuneration committee	11-08-2026	73			Yes	4	4	3	1
6	Stakeholders Relationship Committee	29-05-2026				Yes	4	4	2	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	Corporate Social Responsibility Committee	29-05-2026				Yes	4	4	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 Saraf
2	Designation	Company Secretary and Compliance Officer

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)	No	Leave of Absence taken
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	Neha Saraf
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.		No	Textual Information(3)
Name	Tarun Chaturvedi		
Designation	CFO		
Place	Kolkata		
Date	30-09-2026		

Text Block	
Textual Information(3)	The company has not provided any loans/advances/ guarantees to any other entities.

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 Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-10-2026

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	Union of India	30-07-2021	For Hearing, next date to be listed.	For Hearing, next date to be listed.
2	SBI	19-01-2018	The matter was mentioned dated 18.06.2026. It was released asdn sent back to the President for constitution of special bench, for hearing.	Notes of Arguments to be submitted within 14 days from 01.10.2026 and reserved for order, Order Reserved.
3	SBI	03-03-2025	NA	Next date is 26.11.2026
4	Mather and Platt Pumps Limited	13-06-2023	Matter Closed, order reserved, Arbitration has been extended to 3 months till August, 2026.	Arbitration has been extended to 3 months till November, 2026.
5	KMC and KEIIP	22-12-2025	Sub-rejoinder to be filed, if required, for hearing.	Sub-rejoinder to be filed, if required, for hearing.
6	KMC and KEIIP	23-12-2025	Sub-rejoinder to be filed, by the other side, by next date of hearing on 28th July, 2026 for hearing.	Next date is on 12.10.2026, for framing of issues and for filing of AOE.
7	WATCO	12-12-2025	Next date not received, after receiving the order, letter to justice T.S. Sivagnanam for acceptance and section 117 to be filed before justice Sivagnanam.	After receiving of the order, letter to justice T.S. Sivagnanam for acceptance and section 117 to be filed before justice Sivagnanam. Next date not received.
8	AXIS Bank	27-03-2018	Next date is 23.09.2026 for hearing for CIRP ground	Next date 18-03-2027, for Hearing for CIRP ground.
9	Punjab National Bank	11-03-2019	Next date is 09.02.2027 for hearing for CIRP ground	Next date 09-05-2027, for Hearing for CIRP ground.
10	Punjab National Bank	12-02-2019	Next date is 05.10.2026, new IA filed but not served to TCIL and henceforth not appeared before the Court.	Next date not received for hearing.
11	SBI	05-12-2015	Next date is 24.09.2026 for hearing.	Next date is 23-11-2026, New IA filed but not served toTCIL and henceforth not appeared before the court.
12	W.B.S.E.D.C.L	11-03-2010	Next date is 28.04.2027 for submission of final order or stay order.	Next date is 28.04.2027 for submission of final order or stay order.
13	Balaji Associates Vs JICA	01-04-2014	Next date not received, for filing fresh steps by the plantiff by last chance.	Next date not received For filing fresh steps by the plantiff by last chance.
14	ATW Nirman Pvt. Ltd.	01-04-2017	Order awaited, as the other side is not appearing before the court, it is presumed that the matter would be closed by the next hearing.	Order awaietd as the other side is not appearing before the court, it is preseumed that the matter would be closed by the next hearing.
15	EMAMI CAPITAL MARKETS LTD	08-05-2023	Next date is 31.07.2026 for admission hearing, last chance	Next date is 13.10.2026 for hearing.
16	ESJAY COMMERCE LTD	03-03-2016	Next date is 13.08.2026, already settled , pay balance installment of Rs. 50,000/-.	Next date is not received, Already Settled, Pay the Balance Installment of Rs.50,000/-.
17	TITEC FINANCE LTD	14-10-2015	Next date is 31.07.2026 for reconstitution of record.	Next date is 12.10.2026 for order.
18	TITEC FINANCE LTD	26-08-2015	Next date is 30.07.2026, for reply filed.	Next date is 12.10.2026 for order.
19	TITEC FINANCE LTD	25-09-2014	Next date is 30.07.2026, for reply filed.	Next date is 12.10.2026 for order.
20	TITEC FINANCE LTD	26-08-2015	Next date is 30.07.2026, for reply filed.	Next date is 12.10.2026 for order.
21	REGIONAL PROVIDENT FUND COMMISSIONER II & ORS	01-01-2018	Next date not received, judge has retired from the court and the fresh notice to be issued by the court after appointing new judge.	Next date not received, Judge has retired from the court and the fresh notice to be issued by the court after appointing new judge.
22	Ircon International Ltd	25-08-2021	Next date is 06.08.2026 for hearing.	Next date is 21.11.2026 for hearing.

23	ESJAY COMMERCE LTD	22-06-2018	Next date is 23.07.2026 for evidence before charge.	Next date is 28.10.2026 for evidence before Charge
24	RAM ALAKH TIWARI	09-08-2017	Next date is 22.07.2026 for evidence. TCIL shall be released as on the previous date, the issue of NCLT was mentioned.	Next date is 30.10.2026 For Evidence. TCIL shall be released as on the previous date, the issue of NCLT was mentioned.
25	EMAMI CAPITAL MARKETS LTD	03-09-2015	Next date is 12.08.2026, for hearing	Next date not received for hearing.
26	Ganesh Tamuli Engg. Pvt.Ltd	01-01-2018	Next date is 12.08.2026, summon sent for SR	Next date not received, Summon sent for SR
27	Darbar Co-opertative Housing Society Limited	01-01-2018	Next date is 13.07.2026 for written statement	Next date is 01.02.2027 for written statement.
28	Rabindra Kumar Mallick	01-01-2022	Next date is 30.07.2026, for filing of written statement by the collector cuttack	Next date is 09.10.2026 For filing of written statement by the collector Cuttack.
29	M/S SINGH NIRMAN PVT LTD	01-01-2015	Next date is 29.08.2026, for hearing.	Next date is 26.12.2026 for hearing.
30	BIHAR NEW CAPITAL DIVISION , ROAD CONSTRUCTION DEPT.(RCD MATTER)	08-12-2017	Next date not received, for hearing.	Next date not received for hearing.
31	Water corporation of orrisa and others (watco)	07-03-2025	Next date is 17.07.2026 for objection.	Next date is 12.10.2026 for Objection.
32	STATE OF WB(WBSEDCL)	16-10-2023	Next date to be listed for hearing	Next date to be listed for hearing
33	STATE OF BIHAR ROAD CONSTRUCTION DEPARTMENT (Res.)	13-06-2016	Next date to be listed for settlement	Next date to be listed for settlement
34	SAIL,IISCO STEEL PLANT	15-08-2023	Next date is 20.07.2026. for hearing	Next date is 14.12.2026 for hearing.
35	Steel authority of India	03-02-2025	Next date is 20.07.2026. for hearing	Next date is 14.12.2026 for hearing.
36	UNION OF INDIA(Udhampur - I)	01-01-2018	Next date is 13.08.2026. for hearing	Next date is 10.12.2026 for hearing.
37	DDA	03-02-2020	Next date is 20.11.2026. for hearing	Next date is 20.11.2026 for hearing.
38	Lakhan Homes Ltd.	01-01-2016	Next date to be listed, installments to be paid in 3 months	Next date to be listed for, instalment to be paid in 3 months
39	Shaswat Developers Pvt Ltd	02-06-2023	Next date to be listed for hearing	Next date to be listed for hearing
40	Nandini Construction Ltd Vs State Of Odisha & Ors.	04-11-2016	Next date to be listed for hearing	Next date to be listed for hearing
41	Jivan Chand Pattnaik	14-03-2016	Next date to be listed for hearing	Next date to be listed for hearing
42	SOUTH INDIAN BANK & ORS	17-07-2023	Next date to be listed for hearing	Next date to be listed for hearing
43	SALES TAX OFFICER & ORS	01-01-2017	Next date to be listed for hearing	Next date to be listed for hearing
44	Bibhuti Bhusan Acharya	01-06-2020	Next date to be listed for hearing	Next date to be listed for hearing
45	UNION OF INDIA(GM,METRO RAILWAY)	18-05-2023	Next date to be listed for hearing	Next date to be listed for hearing
46	Additional Commisioner of State tax, Bhuwaneshwar	17-01-2025	Next date to be listed for hearing	Next date to be listed for hearing
47	State of Bihar	27-08-2025	Next date to be listed for hearing	Next date to be listed for hearing