

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, SCHOOL BLOCK, VIKAS MARG, SHAKARPUR DELHI - 110092

CIN NO: L65100DL1988PLC033812

PH: 011-42770132

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

Date: 14.01.2025

**BSE LIMITED**

Department of Corporate Services

25<sup>th</sup> Floor P J Tower

Dalal Street

Mumbai-400001

Scrip Code: 531568

**Sub: - Clarification w.r.t non filing of Corporate Governance Report**

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31<sup>st</sup> March 2024 was Rs. 65,254,000 and Net Worth was Rs. 3,26,51,306/-

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2024. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

**For Tridev Infraestates Limited**  
(Formerly Ashutosh Paper Mills Limited)



**ATUL KUMAR AGARWAL**  
(Director )  
DIN: 00022779



Encl: As above

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills Limited)

Regd. Off: 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

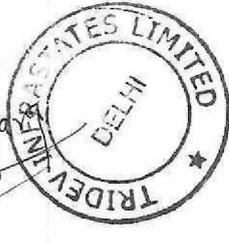
CIN NO: L65100DL1988PLC033812

Website: [tridevinfraestates.in](http://tridevinfraestates.in) Email: [ashutoshpapermills@gmail.com](mailto:ashutoshpapermills@gmail.com)

## CERTIFICATE

I, Funnisha, Compliance Officer of M/s. **Tridev Infraestates Limited (Formerly Ashutosh Paper Mills Ltd.)** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2024 as the Paid up Equity Capital of the Company was Rs. 65,254,000 and Net Worth was Rs. 3,26,51,306/- (below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March 2024.

For Tridev Infraestates Limited  
(Formerly Ashutosh Paper Mills Limited)

*Funnisha G*  


Funnisha  
(Compliance officer)

Date: 14.01.2025

Place: Delhi



CS DIVYA RANI<sub>ACS, B.COM, LLB</sub>

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001

Mobile No: 09310321218 Email Id: [csdivyasingh.25@gmail.com](mailto:csdivyasingh.25@gmail.com)

**Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 31<sup>st</sup>December, 2024 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in Whole time practice) having membership no. A64841 and COP No. 26426 certify that the net worth and paid-up capital of M/s. Tridev Infraestates Limited (Formerly ASHUTOSH PAPER MILLS LTD) known as (CIN: L65100DL1988PLC033812) having its registered office at S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092 as per audited Financial Statement of previous three financial years is as under:

S.no	Particular	Amount in Rs.		
		FY 2021-22	FY 2022-23	FY 2023-24
1	Paid-up Capital	6,52,54,000	6,52,54,000	6,52,54,000
2	Other Equity	-1,78,13,699	-3,83,84,350	-3,26,02,694
3	Net-worth as per the audited Financial Statement	4,74,40,301	26,869,650	3,26,51,306

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty- five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.



CS Divya Rani  
Practicing Company Secretary  
M. no.: A64841  
COP: 26426  
UDIN:A064841F003622725

Date: 08.01.2025  
Place: Faridabad