

General information about company		
Scrip code	533632	
NSE Symbol	ONELIFECAP	
MSEI Symbol	NOTLISTED	
ISIN	INE912L01015	
Name of the entity	Onelife Capital Advisors Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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?	Yes	
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00191	
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	Prabhakara Naig	ABIPN5623D	00716975	Executive Director	Chairperson related to Promoter		20-01-1949
2	Mr	Pandoo Naig	ACNPN2800J	00158221	Executive Director	Not Applicable		15-04-1981
3	Mr	Dhananjay Chandrakant Parikh	ACTPP2402L	02934120	Non-Executive - Independent Director	Not Applicable		31-10-1956
4	Mr	Aneish Kumaran Kumar	AAPPK6061L	08766256	Non-Executive - Independent Director	Not Applicable		01-03-1958
5	Mrs	Sonam Satish Kumar Jain	ANYPJ5733C	06848245	Non-Executive - Independent Director	Not Applicable		26-04-1990
6	Ms	Shalini Patidar	ALBPP5272H	06521823	Non-Executive - Non Independent Director	Not Applicable		22-09-1984

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

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		31-08-2007	29-09-2023		208	1	0	0	0			
2	NA		23-03-2023	29-09-2023		21	2	0	1	0			
3	NA		15-09-2020	29-12-2020		51	2	2	2	2			
4	NA		23-03-2023	29-09-2023	01-12-2024	20	4	4	6	1	Others		
5	NA		31-03-2015	29-12-2020		117	1	1	1	1			
6	NA		14-11-2024			2	1	1	1	0			

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	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	08766256	Aneish Kumaran Kumar	Non-Executive - Independent Director	Member	14-08-2023	01-12-2024	
3	06848245	Sonam Satish Kumar Jain	Non-Executive - Independent Director	Member	30-01-2020		
4	00158221	Pandoo Naig	Executive Director	Member	23-12-2024		

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	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	08766256	Aneish Kumaran Kumar	Non-Executive - Independent Director	Member	14-08-2023	01-12-2024	
3	06848245	Sonam Satish Kumar Jain	Non-Executive - Independent Director	Member	13-02-2016		
4	06521823	Shalini Patidar	Non-Executive - Non Independent Director	Member	23-12-2024		

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	06848245	Sonam Satish Kumar Jain	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Member	30-07-2022		
3	08766256	Aneish Kumaran Kumar	Non-Executive - Independent Director	Member	14-08-2023	01-12-2024	
4	06521823	Shalini Patidar	Non-Executive - Non Independent Director	Member	23-12-2024		

Risk Management Committee							
Whether the Risk Management 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	02934120	Dhananjay Chandrakant Parikh	Non-Executive - Independent Director	Chairperson	28-05-2022		
2	06848245	Sonam Satish Kumar Jain	Non-Executive - Independent Director	Member	24-07-2018		
3	08766256	Aneish Kumaran Kumar	Non-Executive - Independent Director	Member	14-08-2023	01-12-2024	
4	00158221	Pandoo Naig	Executive Director	Member	23-12-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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								
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	14-08-2024				Yes	5	4	2
2	06-09-2024		22		Yes	5	4	2
3		14-11-2024	68		Yes	5	4	2
4		23-12-2024	38		Yes	5	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	14-08-2024				Yes	3	2	2	2
2	Audit Committee	06-09-2024	22			Yes	3	2	2	2
3	Audit Committee	14-11-2024	68			Yes	3	2	2	1
4	Audit Committee	23-12-2024	38			Yes	3	3	2	4
5	Nomination and remuneration committee	14-11-2024				Yes	3	2	2	1
6	Risk Management Committee	23-12-2024	38			Yes	3	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)	Yes
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	Kajal Shethia
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	Kajal Shethia
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	14-02-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Dealmoney Commodities Private Limited	23-12-2024	90.38	1.64	92.02

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	Securities Exchange Board of India	Interim Order cum Show Cause Notice	21-10-2024	Interim Order against the Company, the Director and Promoter Mr. Pandoo Naig & Prabhakara Naig. it's Alleged Violations under are vioiations of provisions of SEBI Act, 1992, PFUTP Regulations, 2003 and LODR Regulations, 2015	If the Order continues the Company would loose the Investments in its Subsidiaries of approximately Rs. 70 Crores
2	BSE Limited	Fine	21-11-2024	Fine for Non-Compliance of Regulation 17 of SEBI LODR Regulations 2015; the number of directors fell below the requiste number	Fine of Rs. 455000 paid and closed
3	National Stock Exchange of India Limited	Fine	21-11-2024	Fine for Non-Compliance of Regulation 17 of SEBI LODR Regulations 2015; the number of directors fell below the requiste number	Fine of Rs. 455000 paid and closed

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	Deputy Commissioner of Income Tax, Circle-3	30-12-2018	Order under Section 153 C of the Income Tax 1961. Onelife Capital Advisors Limited "Appellant" filed appeal on 30-01-2019 against the order dated 30-12-2018 of Rs. 6,52,13,727	Proceeding under Process
2	Additional Commissioner, Service Tax-I, Mumbai Commissionerate	28-02-2017	The Company has appealed on 17-05-2017 in relation to excess Cenvat Credit availed of Rs. 1,63,33,685 for FY 2011-12 & Rs. 8,57,976 for FY 2014-2015	Proceeding under Process
3	Assistant Commissioners of State Tax Maharashtra ; Goods & Services Tax Department	28-04-2022	Onelife Capital Advisors Limited "Appellant" has filed an appel against the Order in January 2024 in relation to excess ITC Claimed in 3B of Rs. 7,47,060.9	Proceeding under Process
4	Assistant Commissioners of State Tax Maharashtra ; Goods & Services Tax Department	26-08-2022	Onelife Capital Advisors Limited "Appellant" has filed an appel against the Order in January 2024 in relation to mismatch in Outward tax in GSTR 1 compared to GSTR 9/GSTR 3B of Rs. 18,00,000	Proceeding under Process

