

GEMS COMMERCIAL CO LTD

CIN: L51109WB1983PLC035777

website: www.gemscommercial.co.in

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida,
Gautam Buddha Nagar, U.P. – 201301.

Email: investcos@yahoo.com, gemscom@yahoo.com,

Ph: +91-120-4939945

Date: February 10, 2022

Kolkata Stock Exchange Ltd.
7- Lyons Range
Kolkata – 700001

Dear Sir,

Ref	CSE Scrip Code: 17131
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Pursuant to provision of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, please find enclosed herewith unaudited financial results, for the Quarter and Nine Months ended on December 31, 2021 along with the limited review report of the company's auditors as considered, reviewed and approved by the Board of Directors in their Meeting held on February 10, 2022.

Further the Board Meeting Started at its scheduled time at 02:00 PM and concluded at 03:15 PM.

Please acknowledge receipt

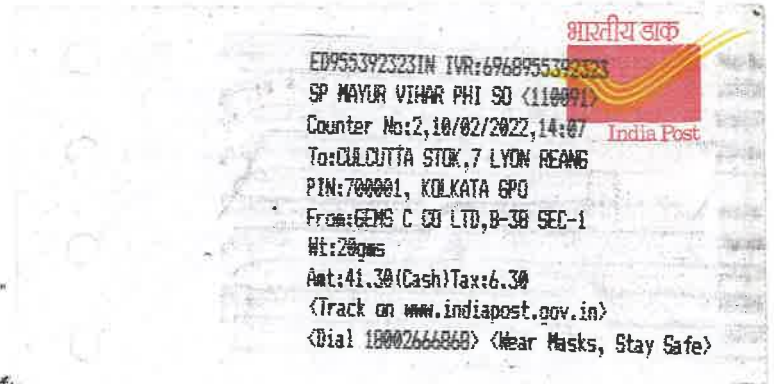
Thanking you
Yours faithfully
For Gems Commercial Co. Ltd.

For Gems Commercial Co.

Uma Jain
Director/Authorized Signatory

Uma Jain
(Director)

Encl: as above.



Unaudited Financial Results for quarter & Nine Months ended on 31st December, 2021

Gems Commercial Co Ltd.

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007
 Admin. Office: B-38, Ground Floor, Institutional Area, Sector-1, Noida (U.P.) – 201301.
 CIN: L51109WB1983PLC035777 website: www.gemscommercial.co.in
 Email: gemscom@yahoo.com, Ph: +91-120-4939945

Part I							(Rs. in Lakh)
Particulars	Quarter ended			Nine Months ended		year ended	
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020		31.03.2021
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1. Income from Operations							
(a) Net Sales/Income from Operations (Net of excise duty)							
(b) Other Operating Income				161.71	0.28	0.28	
Total income from Operations (net)				161.71	0.28	0.28	
2. Expenses							
(a) Cost of Materials consumed							
(b) Purchase of stock-in-trade							
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade							
(d) Employee benefits expense	0.35	0.05	0.46	0.55	0.97	1.12	
(e) Depreciation and amortisation expense	1.67	1.67	2.20	5.00	6.60	14.80	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.54	0.20	5.93	2.77	9.88	7.82	
Total Expenses	3.55	1.91	8.59	8.31	17.45	23.74	
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.55)	(1.91)	(8.59)	153.40	(17.17)	(23.46)	
4. Other Income					0.97	3.20	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(3.55)	(1.91)	(8.59)	153.40	(16.20)	(20.26)	
Finance Costs	0.62	0.72	-	2.14	-	4.23	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(4.17)	(2.63)	(8.59)	151.26	(16.20)	(24.49)	
8. Exceptional Items							
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(4.17)	(2.63)	(8.59)	151.26	(16.20)	(24.49)	
10. Tax expense				39.51		1.70	
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(4.17)	(2.63)	(8.59)	111.75	(16.20)	(22.79)	
12. Extraordinary items							
13. Net Profit / (Loss) after Tax for the period (11 ± 12)	(4.17)	(2.63)	(8.59)	111.75	(16.20)	(22.79)	
OTHER COMPREHENSIVE INCOME							
14. Other Comprehensive Income for the period net of Tax - not to be reclassified subsequently to Profit & Loss Account						2,833.68	
15. Total Comprehensive Income for the period comprising Profit / (Loss) after taxes and Comprehensive Income (13 ± 14)	(4.17)	(2.63)	(8.59)	111.75	(16.20)	2,810.89	
16. Paid-up equity share capital (Face Value of Rs 10.00 each)	623.50	623.50	623.50	623.50	623.50	623.50	
17. Other Equity excluding Revaluation Reserves as per Last Audited Balance Sheet						4,922.69	
18. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):							
(a) Basic	(0.07)	(0.04)	(0.14)	1.79	(0.26)	(0.37)	
(b) Diluted	(0.07)	(0.04)	(0.14)	1.79	(0.26)	(0.37)	
19.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each)				Not Annualised			
(a) Basic	(0.07)	(0.04)	(0.14)	1.79	(0.26)	(0.37)	
(b) Diluted	(0.07)	(0.04)	(0.14)	1.79	(0.26)	(0.37)	

Note:

- The above unaudited standalone financial results of Gems Commercial Company Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on February 10, 2022. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.
- The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification
- In line with the requirement of Regulation 47(2) of the Listing Regulations 2015, the results are available on the website of CSE and on Company's website (www.gemcommercial.co.in).

Place: Noida

Dated: 10/02/2022

For Gems Commercial Company Limited

Uma Jain
 Director

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to
The Board of Directors
Gems Commercial Company Limited.
B-38, GHCL House, Sector-1, Noida-201301.

We have reviewed the accompanying statement of unaudited financial results of M/s Gems Commercial Company Limited for the Quarter and Nine Month ended on 31th December, 2021.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter Paragraph: We draw attention to the uncertainties and the impact of the Covid-19 pandemic on the Company's operations and results as assessed by the management. Our conclusion is not modified in respect of this matter.

For **Rakesh K Agarwal & Co.**
Chartered Accountants
FRN: 033764N



Rakesh Kumar Agarwal

(Proprietor)

M. No: 086574

UDIN: 22086574A BDR^wNG 1170

Place: Noida

Date: 10/02/2022

GEMS COMMERCIAL CO LTD

CIN: L51109WB1983PLC035777

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Ph: +91-120-4939945

The President
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Date: January 11, 2022

Ref	CSE Scrip Code = 17131 & 10017131
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Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for Quarter ended on December 31, 2021.

Dear Sir,

- Pursuant to requirement of Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, please find enclosed herewith Shareholding Pattern for the Quarter ended on December 31, 2021(**Annexure-I**).
- Further Pursuant to the requirement of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with other applicable provisions if any, please find enclosed herewith Compliance Report(s) on Corporate Governance for the Quarter ended on December 31, 2021 (**Annexure-II**).


Please acknowledge the receipt

Thanking you

Yours faithfully

For Gems Commercial Co. Ltd.

For GEMS Commercial Co. Ltd.


Director/Authorized Signatory
Uma Jain.
(Director)
Encl: as above.

EM677458377IN IVR:6985677458377
SP SEC 16 Noida SO <201301>
Counter No:4,11/01/2022,14:11
To:THE CALCUTTA ..
PIN:700001, KOLKATA WB
From:GEMS .Noida
Wt:50gms
Amt:41.30(Cash)Tax:6.30
<Track on www.indiapost.gov.in>
<Dial 18002664868> <Wear Masks, Stay Safe>

1. Name of Listed Entity: : Gems Commercial Co. Ltd.
2. Scrip Code/Name of Scrip/Class of Security : 17131/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Regulation 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending : Dec 31, 2021
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued ?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows :

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding (as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(A)	Promoter & Promoter Group	8	5490020	0	0	5490020	88.05	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(B)	Public	1912	744980	0	0	744980	11.95	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	1920	6235000	0	0	6235000	100	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (ID)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculate d as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y									Total
(1) Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Body Corporate)		6	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Mansarovar Commercial Pvt Ltd	AAGCM0307D		757680	0	0	757680	12.15	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	Sovereign Commercial Pvt Ltd	AAKCS1827Q		1152230	0	0	1152230	18.48	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Swastick Commercial Pvt Ltd	AAKCS1829A		873400	0	0	873400	14.01	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Trihal Commercial Pvt Ltd	AAACT5894K		1303730	0	0	1303730	20.92	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Little Rock Trade & Investment Ltd	AAACL4679F		125250	0	0	125250	2.01	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A)(1)		6	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(2)	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	5490020	0	0	5490020	88.05	0	0	0	0.00	0	0.00	0	0	0	0.00	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

(I)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $VII = IV + V + VI$	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No. (No applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class X	Class Y									Total
(I)	Institutions																		
(a)	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1891	552430	0	0	552430	8.86	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify) Body Corporate	21	192550	0	0	192550	3.09	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Dahlia Leasing & Finance Ltd		79900	0	0	79900	1.28	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(3)	1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1912	744980	0	0	744980	11.95	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y									Total
(1) Custodian/DR Holder																		
(a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

Name & Designation	Date: 11-01-2022		For GEMS Commercial Co. Ltd  Uma Jain Director (Director)

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

1. Name of Listed Entity: Gems Commercial Co. Ltd.
2. Quarter ending: 31 December 2021

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Managing Director	10.05.2021 (appointment)	N/A	1	2	0
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non- Executive Director	20-08-2020	N/A	3	4	0
Mr.	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Independent Director	20-08-2020	15 Months	3	4	4

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1.Mr.Krishnan Swaminathan 2.Mr.Rajender Soni 3.Mrs.Uma Jain	Independent Non-Executive Non-Executive
2. Nomination & Remuneration Committee	1.Mr.Krishnan Swaminathan 2.Mr.Rajender Soni 3.Mrs.Uma Jain	Independent Executive Non-Executive
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee'	1.Mr. Krishnan Swaminathan 2.Ms. Uma Jain	Independent Non-Executive

#committees reconstituted on May 20, 2021 due to resignation of Mr. Rajat Kumar, director of the Company.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-08-2021, 20-09-2021	10-11-2021, 06-12-2021	50 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
10-11-2021	Yes, all the members were present at the meeting	13-08-2021	88 days

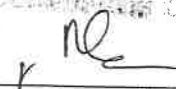
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N/A
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For GEMS Commercial Co Ltd.



Uma Jain
(Director)