General info	ormation about company		
Scrip code	511585		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE425F01028		
Name of the entity	Betound Movement Ltd ("Formerly known as Regency Trust 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	Enter the quarter ended date only	
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	Add Notes	<<< Notes mandatory, if Not Applicable
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	Add Notes	<<< Notes mandatory, if Not Applicable
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	r00134		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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Hom	···	Validate																								
													Annexure I													
												Annexure I to be submi	itted by listed entity on qu	arterly basis												
												L Composi	tion of Board of Directors													
			Disclosure of r	notes on compositio	on of board of directors explanate	Add Notes																				
					ed entity has a Regular Chairpers																					
				Whether	Chairperson is related to MD or C	EO No				Disqualification of D	rectors under section 164 of the	Companies Act, 2013														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 of directors	Date of Sirth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 12(1A) of Listing Regulations]	Date of passing special resolution	initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations	listed entity (with	Number of memberships in Audit/ Stakeholder Committee(s) including thi Boted entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audik/ 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 CEN
Add		Delote																								
1 8		ohit Vijey Thorve	ADIPT9860R	07116102	Non-Executive - Independent Director	Not Applicable		31-07-1964	No				Active	NA		20-02-2015	30-09-2029	27-05-2025	122.00				2	Tenure Completion		
2 8	Ar R	ajesh Kapoor	AAGPK78GEE	02757121	Executive Director	Not Applicable		19-10-1970	No				Active	NA		20-09-2016					1 0		0			1
3 6	A N	ieha Vijaykumar Badlani	8FMP90724A	07428157	Non-Executive - Independent Director	Not Applicable		03-07-1993	No				Active	NA		23-03-2016	30-09-2021		228.00		1 1					
4 8	Ar D	evdas Sunder Shanti	ANIPSS220Q	10785497	Non-Executive - Independent Director	Not Applicable		21-05-1979	No				Active	NA .		24-09-3024			9.00		1 1		. 0			1
5 N		anesh Shagawan Badgujar	AQ0998771C	11126746	Non-Executive - Independent Director	Not Applicable		28-01-1988	No				Active	NA		27-05-2025			2.00		1 1		0			

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Annexure 1 For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	udit 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	07116102	Rohit Vijay Thorve	Non-Executive - Independent Director	Chairperson	30-03-2015	27-05-2025						
2	07428157	Neha Vijaykumar Badlani	Non-Executive - Independent Director	Member	23-03-2016							
3	10785497	Devdas Sunder Shanti	Non-Executive - Independent Director	Member	24-09-2024							
4	11126746	Ganesh Bhagawan Badgujar	Non-Executive - Independent Director	Chairperson	27-05-2025							
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	Nomination and remuneration committee											
			Whether the Nomination and rem	uneration 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	07116102	Rohit Vijay Thorve	Non-Executive - Independent Director	Chairperson	30-03-2015	27-05-2025						
2	07428157	Neha Vijaykumar Badlani	Non-Executive - Independent Director	Member	23-03-2016							
3	10785497	Devdas Sunder Shanti	Non-Executive - Independent Director	Member	24-09-2024							
4	11126746	Ganesh Bhagawan Badgujar	Non-Executive - Independent Director	Member	27-05-2025							
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	Stakeholders Relationship Committee										
			Whether the Stakeholders Rel	lationship 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	07116102	Rohit Vijay Thorve	Non-Executive - Independent Director	Chairperson	30-03-2015	27-05-2025					
2	07428157	Neha Vijaykumar Badlani	Non-Executive - Independent Director	Member	23-03-2016						
3	10785497	Devdas Sunder Shanti	Non-Executive - Independent Director	Member	24-09-2024						
4	11126746	Ganesh Bhagawan Badgujar	Non-Executive - Independent Director	Chairperson	27-05-2025						
5											
6											
7											
8											
9											
10											

Risk	Risk Management Committee								
			Whether the Risk Mar	nagement 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		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	orporate Social Responsibility Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

Othe	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

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					Aı	nnexure 1				
Ш	. Meeting	g of Board of Dir	ectors							
Di	sclosure of notes on meeting of board of directors explanatory Add Notes									
Sr.	quarter and Current quarter in chronological any two consecutive (in			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*		
	Add Del	ete								
1			11-02-2025			Yes	4	3	3	
2	2 27-05-2025 104				Yes	4	4	3		
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^{*} to be filled in only for the current quarter meetings

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_	Hollie Validate									
					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure of	f notes on meeting	of committees explanatory	Add Not	es		
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)
	Add Delete									
1	Audit Committee	11-02-2025				Yes	3	3	3	0
2		27-05-2025	104			Yes	3	3	3	0
3		27-05-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	27-05-2025				Yes	3	3	3	0
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^{*} to be filled in only for the current quarter meetings

	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									
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes									

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Annexure 1				
Sr	Subject	Compliance status		
1	Name of signatory	Rajesh Kapoor		
2	Designation	Managing Director		

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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	No			
documents during the quarter				
Other details of cyber security incidence or breaches or loss of data even	Add Notes			
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			

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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		

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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:

Master Circular are given below:								
	Any O	Add Notes						
Sr. No.	Name of the opposing party	Date of initiation of the litigation /	Status of the litigation / dispute as per last	Current status of the litigation / dispute				
31.100.	ivalle of the opposing party	dispute	disclosure	Current status of the htigation / dispute				
	Add Delete							
1	GST Authority	28-12-2023	Appeal pending before Assisting Officer Base	Appeal pending before Assisting Officer Base				
			Level	Level				
2	Income Tax Authority	15-10-2018	Appeal pending before Assessing Officer	Appeal pending before Assessing Officer				
3	Income Tax Authority	26-12-2019	Appeal pending before Assessing Officer	Appeal pending before Assessing Officer				