General information about company		
Scrip code	5265	570
NSE Symbol	NOT	TLISTED
MSEI Symbol	NOT	TLISTED
ISIN	INE	519N01014
Name of the entity	Mid Lim	west Gold ited
Date of start of financial year	01-0	4-2024
Date of end of financial year	31-0	3-2025
Reporting Quarter Type	Year	·ly
Date of Quarter Ending	31-0	3-2025
Type of company	Equi	ity
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?	No	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?	No	Not Applicable
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	Any	other
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n001	159
Reason For No SCORE ID		
Type of Submission	Orig	inal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				Annexu	re I						
	Annexure I to be submitted by listed entity on quarterly basis										
			I. Compo	sition of Boa	ard 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	DEEPAK KUKRETI	BQTPK7318H	03146700	Executive Director	Not Applicable		11-05- 1978			
2	Mr	KOTHAMASU SRI SURYA PRATAP	BBJPP8290C	09764069	Non-Executive - Independent Director	Not Applicable		22-09- 1985			
3	Mr	SATYANARAYANA RAJU BALADARI	AFLPB4970L	01431440	Executive Director	Not Applicable		10-08- 1975			
4	Mr	BHASKARARAO GADIPUDI	CGLPG8893A	08548791	Non-Executive - Independent Director	Chairperson		10-06- 1987			
5	Mr	SASIKANTH RAO	AGKPR8613A	08461309	Non-Executive - Non Independent Director	Not Applicable		15-03- 1978			
6	Mrs	RAJYALAKSHMI ANKIREDDY	AVJPA6553E	08974556	Non-Executive - Non Independent Director	Not Applicable		10-08- 1958			

	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 Reappointment	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		15-10- 2010				1	0	0	0			
2	NA		14-11- 2022			28.17	1	1	2	0			
3	NA		18-10- 2008				1	0	2	0			
4	NA		12-02- 2022			37.19	1	1	2	2			
5	NA		23-05- 2019				1	0	0	0			
6	NA		27-11- 2020				1	0	0	0			

Αι	Audit Committee Details									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	08548791	BHASKARARAO GADIPUDI	Non-Executive - Independent Director	Chairperson	12-02-2022					
2	09764069	KOTHAMASU SRI SURYA PRATAP	Non-Executive - Independent Director	Member	14-11-2022					
3	01431440 SATYANARAYANA RAJU BALADARI F		Executive Director	Member	30-05-2016					

No	Nomination and remuneration committee										
	Wl										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	09764069	KOTHAMASU SRI SURYA PRATAP	Non-Executive - Independent Director	Chairperson	14-11-2022						
2	08548791	BHASKARARAO GADIPUDI	Non-Executive - Independent Director	Member	12-02-2022						
3	08974556 RAJYALAKSHMI ANKIREDDY		Non-Executive - Non Independent Director	Member	27-11-2020						

Sta	Stakeholders Relationship Committee									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	08548791	BHASKARARAO GADIPUDI	Non-Executive - Independent Director	Chairperson	12-02-2022					
2	09764069	KOTHAMASU SRI SURYA PRATAP	Non-Executive - Independent Director	Member	14-11-2022					
3	01431440 SATYANARAYANA RAJU BALADARI		Executive Director	Member	29-10-2009					

Ris	Risk Management Committee									
		Whether the Risk Manage								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

Co	Corporate Social Responsibility Committee									
	Whether the	e Corporate Social Responsi								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

Otl	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1										
Ann	Annexure 1										
III. I	III. Meeting of Board of Directors										
	sclosure of noto										
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	05-11-2024				Yes	6	6	2			
2	07-11-2024		1		Yes	6	6	2			
3		31-01-2025	84		Yes	6	6	2			
4		12-02-2025	11		Yes	6	6	2			
5		21-02-2025	8		Yes	6	6	2			

Annexure 1	1
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IV	Meetin	o of Co	mmittees

		Disclos	sure of notes o	n meeting of	committee	s 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	05-11-2024				Yes	3	3	2	0
2	Audit Committee	12-02-2025	98			Yes	3	3	2	0
3	Nomination and remuneration committee	12-02-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-02-2025	12			Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-03-2025	14			Yes	3	3	2	0

	Annexure 1							
V	V. Affirmations							
Sr	Sr Subject							
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	Anant Patwari			
2 Designation Company Secretary and Compliance Officer					

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
			I. Disc	closure on website in terms of LODR Regulation				
Sr								
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address				
	As per regulation	on 46(2) of the	LODR:					
1.1	Details of business	Yes		https://www.midwestgoldltd.com/aboutus.html				
1.2	Memorandum of Association and Articles of Association	Yes		https://www.midwestgoldltd.com/pdf/COI_MOA_AOA_MGL.pdf				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.midwestgoldltd.com/directors_profile.html				
2	Terms and conditions of appointment of independent directors	Yes		https://www.midwestgoldltd.com/pdf/Indepdent_directors_code.pdf				
3	Composition of various committees of board of directors	Yes		https://www.midwestgoldltd.com/directors.html				
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.midwestgoldltd.com/pdf/Code_of_conduct_Directors_Senior_Management.pdf				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.midwestgoldltd.com/pdf/Whistle_Bolwer_Policy.pdf				
6	Criteria of making payments to non-executive directors	Yes		https://www.midwestgoldltd.com/pdf/Nomination_Remuneration_Policy.pdf				
7	Policy on dealing with related party transactions	Yes		https://www.midwestgoldltd.com/pdf/Policy_on_Related_Party_transactions.pdf				
8	Policy for determining 'material' subsidiaries	Yes		https://www.midwestgoldltd.com/pdf/Policy_for_Determining_Material_Subsidiaries.pdf				
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.midwestgoldltd.com/pdf/Familiarization_programme_for_Non-Executive_Directors.pdf				

10	Email address for grievance redressal and other relevant details	Yes	https://www.midwestgoldltd.com/investors.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.midwestgoldltd.com/investors.html
12	Financial results	Yes	https://www.midwestgoldltd.com/financial.html
13	Shareholding pattern	Yes	https://www.midwestgoldltd.com/shareholding.html
14	Details of agreements entered into with the media companies and/or their associates	NA	

	I. Disclosure on website in terms of LODR Regulation						
Sr							
	As per regulation 46(2) of the LODR:						
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA					
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes	https://www.midwestgoldltd.com/financial.html				
18	Credit rating or revision in credit rating obtained	NA					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA					
20	Secretarial Compliance Report	NA					
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.midwestgoldltd.com/pdf/Determination_of_Materiality_for_Disclosures.pdf				
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under	Yes	https://www.midwestgoldltd.com/pdf/Contact_details_of_personnel_materiality_of_event_information_1.p				

	regulation 30(5)		
23	Disclosures under regulation 30(8)	Yes	https://www.midwestgoldltd.com/corporateannoucements.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.midwestgoldltd.com/annualreports.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.midwestgoldltd.com/disclosures.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.midwestgoldltd.com/disclosures.html

Annexure II								
II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes					
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	NA					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

Annexure II						
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			

	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	A	nnexure II							
II.	II. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes						
32	Approval for material related party transactions	23(4)	NA						
33	Disclosure of related party transactions on consolidated basis	23(9)	NA						
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA						
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA						
36	Alternate Director to Independent Director	25(1)	NA						
37	Maximum Tenure	25(2)	Yes						
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA						
39	Meeting of independent directors	25(3) & (4)	Yes						
40	Familiarization of independent directors	25(7)	Yes						

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
41	Declaration from Independent Director	25(8) & (9)	Yes					
42	Directors and Officers insurance	25(10)	NA					
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA					
44	Memberships in Committees	26(1)	Yes					
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes					
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes					
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA					
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA					
	Any other information to be provided - Add Notes							

Annexure II			
1	Name of signatory	Anant Patwari	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II						
Ш	Affirmations						
Sr	Particulars	Compliance status (Yes/No/NA)					
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes					
	Any other information to be provided						

Annexure II			
1	Name of signatory	Anant Patwari	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure DISCLOS SECURITIES ETC. (applicable only for hal		GUAR	ANTEES / COM	FORT LETTERS /
Any Other Information for Disclosure of Loans / Guaranto	Textual Information(1)			
I. Disclosure of Loans/ guarantees/comfort letters /secu	ırities etc. Refer note b	elow		
(A)Any loan or any other form of debt advanced by the lis	sted entity directly or inc	directly to		
Entity	Aggregate amount advanced during six months Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	450000000		450000000	
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 whate indirectly, in connection with any loan(s) or Entity	Type (guarantee, com	lebt ava i		Balance outstanding at the end of six
2	etc.)		six months	months(taking into account any invocation)
Promoter or any other entity controlled by them	0	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 other form of debt availed by	y directly or indirec	ctly, in co	T	ny loan(s) or any
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	Immovable Property		0	199312737
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		Complian	nce Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letter called) or securities in connection with any loan(s) (or oth directly or indirectly by the listed entity to promoter(s), predirector(s) (including their relatives), key managerial person relatives) or any entity controlled by them are in the econocompany.	er form of debt) given comoter group, onnel (including their	er form of debt) given omoter group, onnel (including their		Textual Information(3)
Name	Palepu Venkatachala Ramakrishna			
Designation	CFO			
Place	Place Hyderabad			

24-04-2025

Date

Details of Cyber security incidence						
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No				
Number of cyber secur	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	Anant Patwari		
Designation of person	Company Secretary and Compliance Officer		
Place	Hyderabad		
Date	24-04-2025		

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				
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	Midwest Energy Private Limited	31-01-2025	0	97.4	97.4