

**General information about company**

Scrip code	544090	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE07G501017	
Name of the entity	Sayaji Hotels (Pune) Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	No acquisition of shares or voting rights in unlisted companies during the quarter.
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	No imposition of fines or penalty during the quarter
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	
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	COMS01978	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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I. Compo i ion of Boa d of Di ec o

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
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	ABHAY CHINTAMAN CHAUDHARI	AAQPC6487K	06726836	Non-Executive - Independent Director	Chairperson		15-01-1956
2	Mr	THOTTAPPULLY NARAYANAN UNNI	AACPU9728M	00079237	Non-Executive - Independent Director	Not Applicable		15-01-1939
3	Mr	NIMESHKUMAR NATWARLAL GANDHI	ABYPG0968Q	10516536	Non-Executive - Independent Director	Not Applicable		01-07-1966
4	Mr	ZUBER YUSUF DHANANI	BNTPD5862L	08097604	Executive Director	Not Applicable		27-01-2000
5	Mr	RAOOF RAZAK DHANANI	ACTPD1157A	00174654	Non-Executive - Non Independent Director	Not Applicable		13-12-1963
6	Mrs	SUCHITRA DHANANI	ACTPD1159Q	00712187	Non-Executive - Non Independent Director	Not Applicable		13-07-1964



**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		08-07-2023			32.24	3	3	7	3			
2	Yes	10-07-2023	08-07-2023			32.24	2	2	4	2			
3	NA		05-02-2026			1.24	2	2	4	2			
4	NA		21-07-2021				1	0	1	0			
5	NA		10-05-2018				4	0	4	0			
6	NA		10-05-2018				4	0	3	0			

**Te Block**

Textual Information(1)

1. Nimeshkumar Natwarlal Gandhi was appointed as Additional Director in the category of Non Executive Independent Director by the Board at thier meeting held on 05.02.2026 and his appointment was approved by Shareholders of the Company through Postal Ballot dated 06.04.2026 by passing Special Resolution. 2. Zuber Yusuf Dhanani is a Whole Time Director(KMP).

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	06726836	ABHAY CHINTAMAN CHAUDHARI	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	00079237	THOTTAPPULLY NARAYANAN UNNI	Non-Executive - Independent Director	Member	11-08-2023		
3	00174654	RAOOF RAZAK DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		
4	10516536	NIMESHKUMAR NATWARLAL GANDHI	Non-Executive - Independent Director	Member	05-02-2026		

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	00079237	THOTTAPPULLY NARAYANAN UNNI	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	06726836	ABHAY CHINTAMAN CHAUDHARI	Non-Executive - Independent Director	Member	11-08-2023		
3	00712187	SUCHITRA DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		
4	10516536	NIMESHKUMAR NATWARLAL GANDHI	Non-Executive - Independent Director	Member	05-02-2026		

Stakeholder 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	06726836	ABHAY CHINTAMAN CHAUDHARI	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	00079237	THOTTAPPULLY NARAYANAN UNNI	Non-Executive - Independent Director	Member	11-08-2023		
3	00712187	SUCHITRA DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		
4	00174654	RAOOF RAZAK DHANANI	Non-Executive - Non Independent Director	Member	11-08-2023		
5	08097604	ZUBER YUSUF DHANANI	Executive Director	Member	11-08-2023		
6	10516536	NIMESHKUMAR NATWARLAL GANDHI	Non-Executive - Independent Director	Member	05-02-2026		





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

**Annex 1**

**Annex 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	10-10-2025				Yes	5	5	2
2		05-02-2026	117		Yes	5	3	2

**Annex 1**

**IV. Meeting of Committee**

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	10-10-2025				Yes	3	2	2	0
2	Audit Committee	05-02-2026	117			Yes	3	3	2	0
3	Nomination and remuneration committee	05-02-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-02-2026				Yes	5	3	2	0
5	Other Committee	05-02-2026		Independent Directors Meeting		Yes	2	2	2	0

**Annex 1**

**V. Affirmation**

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

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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kajal Jain
2	Designation	Company Secretary and Compliance Officer

**Annex II to be published by the end of the financial year (for the whole of financial year)**

**I. Disclosure requirements of LODR Regulation**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://shplpune.com/wp-content/uploads/2026/01/Details-of-Business_SHPL.pdf">https://shplpune.com/wp-content/uploads/2026/01/Details-of-Business_SHPL.pdf</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://shplpune.com/investors/#1757588159049-cd39627e-ec4a">https://shplpune.com/investors/#1757588159049-cd39627e-ec4a</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://shplpune.com/wp-content/uploads/2026/01/Brief_Profile_of_Directors_including_Directorships_in_Body_Corporates.pdf">https://shplpune.com/wp-content/uploads/2026/01/Brief_Profile_of_Directors_including_Directorships_in_Body_Corporates.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://shplpune.com/wp-content/uploads/2026/01/Terms_and_Conditions_for_Appointment_of_Independent_Directors.pdf">https://shplpune.com/wp-content/uploads/2026/01/Terms_and_Conditions_for_Appointment_of_Independent_Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://shplpune.com/wp-content/uploads/2026/01/Committees_of_Board.pdf">https://shplpune.com/wp-content/uploads/2026/01/Committees_of_Board.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://shplpune.com/wp-content/uploads/2025/08/12_Code_of_Conduct_for_Board_and_Senior_Management.pdf">https://shplpune.com/wp-content/uploads/2025/08/12_Code_of_Conduct_for_Board_and_Senior_Management.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://shplpune.com/wp-content/uploads/2025/06/10_Whistle_Blower_Vigil_Mechanism_Policy.pdf">https://shplpune.com/wp-content/uploads/2025/06/10_Whistle_Blower_Vigil_Mechanism_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://shplpune.com/wp-content/uploads/2025/06/8_Nomination_and_Remuneration_Policy.pdf">https://shplpune.com/wp-content/uploads/2025/06/8_Nomination_and_Remuneration_Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://shplpune.com/wp-content/uploads/2025/05/Related_Party_Transaction_Policy_pune.pdf">https://shplpune.com/wp-content/uploads/2025/05/Related_Party_Transaction_Policy_pune.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://shplpune.com/wp-content/uploads/2025/06/6_Material_Subsiary_Policy.pdf">https://shplpune.com/wp-content/uploads/2025/06/6_Material_Subsiary_Policy.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://shplpune.com/wp-content/uploads/2026/01/Familiarization_programme_for_Independent_directors.pdf">https://shplpune.com/wp-content/uploads/2026/01/Familiarization_programme_for_Independent_directors.pdf</a>

10	Email address for grievance redressal and other relevant details	Yes		<a href="https://shplpune.com/investors/#1770380700395-99d4af91-9092">https://shplpune.com/investors/#1770380700395-99d4af91-9092</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://shplpune.com/investors/#1770380700395-99d4af91-9092">https://shplpune.com/investors/#1770380700395-99d4af91-9092</a>
12	Financial results	Yes		<a href="https://shplpune.com/investors/#1713751685763-799c2a71-18cd">https://shplpune.com/investors/#1713751685763-799c2a71-18cd</a>
13	Shareholding pattern	Yes		<a href="https://shplpune.com/investors/#1715425859945-0e175890-1131">https://shplpune.com/investors/#1715425859945-0e175890-1131</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by the listed entity at the end of the financial year (for the holder of financial year)			
I. Disclosure requirements of LODR Regulation			
S			
	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	<a href="https://shplpune.com/investors/#1722931292077-4faabbf6-67db">https://shplpune.com/investors/#1722931292077-4faabbf6-67db</a>
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	Yes	<a href="https://shplpune.com/investors/#1719593223548-333c5fb0-13da">https://shplpune.com/investors/#1719593223548-333c5fb0-13da</a>
20	Secretarial Compliance Report	Yes	<a href="https://shplpune.com/investors/#1715424127982-7075caaf-f926">https://shplpune.com/investors/#1715424127982-7075caaf-f926</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://shplpune.com/wp-content/uploads/2025/05/Policy-on-determination-of-Materiality.pdf">https://shplpune.com/wp-content/uploads/2025/05/Policy-on-determination-of-Materiality.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://shplpune.com/wp-content/uploads/2025/09/Investor_Contact.pdf">https://shplpune.com/wp-content/uploads/2025/09/Investor_Contact.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://shplpune.com/investors/#1709712966745-3f4aa7c9-536e">https://shplpune.com/investors/#1709712966745-3f4aa7c9-536e</a>
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	<a href="https://shplpune.com/investors/#1718794115582-e839bdaf-2533">https://shplpune.com/investors/#1718794115582-e839bdaf-2533</a>
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	<a href="https://shplpune.com/investors/">https://shplpune.com/investors/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://shplpune.com/investors/">https://shplpune.com/investors/</a>

**Annex II****II. Annual Affirmation**

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)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annex II****II. Annual Affirmation**

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 Affirmation**

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	

**Annex II**

**II. Annual Affirmation**

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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
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)	Yes	
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)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

**Annex II**

**II. Annual Affirmation**

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)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Kajal Jain
2	Designation	Company Secretary and Compliance Officer

**Annex II**

**III. Affirmation**

<b>S</b>	<b>Particulars</b>	<b>Compliance Status (Yes /No/NA)</b>
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	

**Anne e II**

<b>Anne e II</b>		
1	Name of signatory	Kajal Jain
2	Designation	Company Secretary and Compliance Officer

**Additional Half Yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filing)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loan / guarantee / comfort letter / etc. in connection with loan(s) or other form of debt provided by the listed entity directly or indirectly to</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	120000000	120000000	
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>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with a loan(s) or other form of debt provided by the listed entity</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	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
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with a loan(s) or other form of debt provided by the listed entity</b>			
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	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
(D) Additional Information			Textual Information(2)
<b>II. Affirmation</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Priyanshu Kothari		
Designation	CFO		
Place	Indore		
Date	22-04-2026		



**Signature Detail**

Name of signatory	Kajal Jain
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	22-04-2026

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**In e o G ie ance De ail**

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 Updates to Ongoing Tax Litigation of the Company and the Update on a Litigation of the Company in the form of a para 8 of para A of Part A of Schedule III read in conjunction of Annexure 18 of the Master Circular a 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	Office of Deputy Commissioner of State Tax	27-09-2023	Related to FY 17-18 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.2.00 Lakhs (Including Interest Rs.0.94 Lakhs and Penalty Rs.0.14 Lakhs).	Related to FY 17-18 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.2.00 Lakhs (Including Interest Rs.0.94 Lakhs and Penalty Rs.0.14 Lakhs).
2	Office of Deputy Commissioner of State Tax	28-03-2024	Related to FY 18-19 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.168.39 Lakhs (Including Interest Rs.78.79 Lakhs and Penalty Rs.8.31 Lakhs).	Related to FY 18-19 currently pending before Commissioner of Appeals, GST Vadodara. Amount Involved Rs.168.39 Lakhs (Including Interest Rs.78.79 Lakhs and Penalty Rs.8.31 Lakhs).

