

General information about company		
Scrip code	504786	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN		
Name of the entity	INE155E01016	
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	
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	NA
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	NA
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	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i0009	
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	PIYUSH INDULAL TAMBOLI	ABBPT3644H	00146033	Executive Director	Chairperson related to Promoter	MD	02-05- 1966
2	Mr	PRATAPKUMAR PANDURANGARAO BOLISSETTY	ACTPB9808N	08065764	Executive Director	Not Applicable		21-03- 1965
3	Mrs	VISHAKHA PIYUSHBHAI TAMBOLI	ABBPT3643A	06600319	Non-Executive - Non Independent Director	Not Applicable		23-05- 1968
4	Mrs	MAMTADEVI L RAOL	ADRPR0977M	00699439	Non-Executive - Independent Director	Not Applicable		24-02- 1962
5	Mr	JAINAM PIYUSHBHAI TAMBOLI	AIHPT3546M	07680976	Executive Director	Not Applicable		16-12- 1993
6	Mr	PANKAJBHAI NAGINDAS BHIYANI	AANPB9707A	07753850	Non-Executive - Independent Director	Not Applicable		21-12- 1962
7	Mr	SAURABH SUSHIL PODDAR	AFGPP1534F	00032858	Non-Executive - Independent Director	Not Applicable		28-12- 1973
8	Mr	Jatan Girishbhai shah	AQAPS2911G	10479421	Non-Executive - Independent Director	Not Applicable		28-04- 1983
9	Mrs	ASHWINI Rajiv Doshi	AEYPD8707K	03203985	Non-Executive - Independent Director	Not Applicable		10-10- 1970
10	Mr	Akshay Shah	AABPS5961P	00367382	Non-Executive - Independent Director	Not Applicable		04-03- 1976

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

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		01-06-2018	26-04-2023			1	1	0	2			
2	NA		24-05-2018	26-04-2023			1	1	0	0			
3	NA		09-05-2018				1	1	0	0			
4	NA		12-01-2021			48	1	1	1	2			
5	NA		06-02-2023				1	0	0	2			
6	NA		06-02-2023			24	1	0	0	2			
7	NA		14-11-2022			27	1	0	0	2			
8	NA		30-01-2024			11	1	0	0	2			
9	NA		29-05-2024			8	1	0	0	0			
10	NA		22-05-2025			1.42	1	0	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	na

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	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	29-01-2010		
2	03203985	ASHWINI Rajiv Doshi	Non-Executive - Independent Director	Member	29-05-2024		
3	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
5	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
6	00032858	SAURABH SUSHIL PODDAR	Non-Executive - Independent Director	Chairperson	14-11-2022		
7	10479421	Jatan Girishbhai shah	Non-Executive - Independent Director	Member	30-01-2024		
8	00367382	Akshay Shah	Non-Executive - Independent Director	Member	22-05-2025		

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	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	15-01-2020		
2	03203985	ASHWINI Rajiv Doshi	Non-Executive - Independent Director	Member	29-05-2024		
3	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	15-01-2020		
4	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
5	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Chairperson	06-02-2023		
6	00032858	SAURABH SUSHIL PODDAR	Non-Executive - Independent Director	Member	14-11-2022		
7	10479421	Jatan Girishbhai shah	Non-Executive - Independent Director	Member	30-01-2024		
8	00367382	Akshay Shah	Non-Executive - Independent Director	Member	22-05-2025		

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	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Member	11-08-2016		
2	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	11-08-2016		
3	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
4	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
5	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		
6	10479421	Jatan Girishbhai shah	Non-Executive - Independent Director	Chairperson	30-01-2024		
7	00367382	Akshay Shah	Non-Executive - Independent Director	Member	22-05-2025		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00146033	PIYUSH INDULAL TAMBOLI	Executive Director	Chairperson	11-08-2016		
2	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Non-Executive - Non Independent Director	Member	11-08-2016		
3	00699439	MAMTADEVI L RAOL	Non-Executive - Independent Director	Member	12-01-2021		
4	07753850	PANKAJBHAI NAGINDAS BHIYANI	Non-Executive - Independent Director	Member	06-02-2023		
5	07680976	JAINAM PIYUSHBHAI TAMBOLI	Executive Director	Member	06-02-2023		
6	10479421	Jatan Girishbhai shah	Non-Executive - Independent Director	Member	30-01-2024		
7	00367382	Akshay Shah	Non-Executive - Independent Director	Member	22-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06600319	VISHAKHA PIYUSHBHAI TAMBOLI	Internal Complaints Committee	Non-Executive - Non Independent Director	Chairperson	
2	08065764	PRATAPKUMAR PANDURANGARAO BOLISSETTY	Internal Complaints Committee	Executive Director	Member	
3	00699439	MAMTADEVI L RAOL	Internal Complaints Committee	Non-Executive - Independent Director	Member	
4	03203985	ASHWINI Rajiv Doshi	Internal Complaints Committee	Non-Executive - Independent Director	Member	

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	31-01-2025				Yes	9	9	5
2		22-05-2025	110		Yes	9	8	4
3		30-06-2025	38		Yes	10	7	3

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	31-01-2025				Yes	8	7	5	5
2	Audit Committee	22-05-2025	110			Yes	7	6	4	5
3	Nomination and remuneration committee	22-05-2025				Yes	7	6	4	3
4	Stakeholders Relationship Committee	22-05-2025				Yes	6	5	4	3
5	Corporate Social Responsibility Committee	22-05-2025				Yes	6	5	4	3
6	Other Committee	22-05-2025		Independent director committee meeting		Yes	5	4	4	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)	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	Piyush Tamboli
2	Designation	Managing Director

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	Piyush Tamboli
Designation of person	Managing Director
Place	Bhavnagar
Date	14-07-2025

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