General information about company								
Scrip code	5262	133						
NSE Symbol								
MSEI Symbol								
ISIN	INE	881B01054						
Name of the entity	SUF	PERTEX INDUSTRIES LIMITED						
Date of start of financial year	01-0)4-2024						
Date of end of financial year	31-0)3-2025						
Reporting Quarter Type	Yearly							
Date of Quarter Ending	31-03-2025							
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 Acquisition of Shares or Voting Rights in Unlisted Companies have been made during t Reporting 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?	Yes							
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?	No	The Company has not received any such request.						
Risk management committee	Not	Applicable						
Market Capitalisation as per immediate previous Financial Year	Any	other						
Is SCORE ID Available ?	Yes							
SCORE Registration ID	s00645							
Reason For No SCORE ID								
Type of Submission	Orig	ginal						
Remarks (website dissemination)								
Remarks for Exchange (not for Website Dissemination)								

				Annex	ure I						
	Annexure I to be submitted by listed entity on quarterly basis										
			I. Com	position of B	oard of Directors						
Disclosure of notes on composition of board of directors explanatory											
	Whether the listed entity has a Regular Chairperson Yes										
				Wh	ether Chairperson is relate	d to MD or CEO	Yes				
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	RAMESH KUMAR MISHRA	AAJPM7143F	00245600	Executive Director	Chairperson	MD	15-08- 1959			
2	Mr	SANJAY KUMAR MISHRA	AALPM2927R	00304796	Executive Director	Not Applicable		13-05- 1967			
3	Mr	HARSHVARDHAN MISHRA	ATZPM8364R	02819207	Executive Director	Not Applicable		21-04- 1990			
4	Mr	PIYUSH PATEL	AAEPP7093G	09655113	Non-Executive - Independent Director	Not Applicable		24-06- 1969			
5	Mrs	MEETA SHINGALA	AMEPS2912H	02210202	Non-Executive - Independent Director	Not Applicable		18-11- 1965			
6	Mrs	ARTI SHAH	AGPPS8155F	10555097	Non-Executive - Independent Director	Not Applicable		09-12- 1975			
7	Mr	RAJNIKANT MANILAL MODY	AAJPM4464H	01062535	Non-Executive - Independent Director	Not Applicable		09-02- 1950			
			І. Сотр	position of Be	oard 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						
7	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 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		30-04- 1987	26-03- 2024			1	0	0	0			
2	NA		01-04- 2008	01-04- 2024			1	0	0	0			
3	NA		30-09- 2019	01-10- 2022			1	0	0	0			
4	Yes	30-09- 2022	30-06- 2022			60	2	2	3	1			
5	Yes	30-12- 2020	10-02- 2015	13-02- 2020	09-02- 2025	60	1	1	2	0	Tenure Completion		
6	Yes	14-05- 2024	22-03- 2024			60	1	1	1	1			
7	Yes	30-09- 2024	12-08- 2024			60	1	1	2	0			

Au	Audit Committee Details										
		Whether	the Audit Committee has a R	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	10555097	ARTI SHAH	Non-Executive - Independent Director	Chairperson	22-03-2024						
2	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	09-02-2025					
3	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Member	30-06-2022						
4	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024						

]	No	Nomination and remuneration committee											
		Whe	ther the Nomination and rer	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	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022							
:	2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024							
	3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	09-02-2025						
4	4	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024							

Sta	akeholders R	elationship Committee					
	V	Vhether the Stakeholders Re	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	09655113	PIYUSH PATEL	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	10555097	ARTI SHAH	Non-Executive - Independent Director	Member	22-03-2024		
3	02210202	MEETA SHINGALA	Non-Executive - Independent Director	Member	10-02-2015	09-02-2025	
4	01062535	RAJNIKANT MANILAL MODY	Non-Executive - Independent Director	Member	12-08-2024		

	Risk Management Committee									
		Whether the Risk Manager	ment Committee has a	Regular Chairperson						
Sr N	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

С	orporate Socia	l Responsibility Committee	e				
	Whether the	e Corporate Social Responsi	bility Committee has a	Regular Chairperson			
Sı	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee Stand of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

	Annexure 1									
Ann	nnexure 1									
III. N	II. 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	12-11-2024				Yes	7	6	3		
2		12-02-2025	91		Yes	6	5	2		

	Annexure 1									
IV.	IV. Meeting of Committees									
		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	12-11-2024				Yes	4	3	3	0
2	Audit Committee	12-02-2025	91			Yes	3	2	2	0
3	Nomination and remuneration committee	12-02-2025				Yes	3	2	2	0
4	Stakeholders Relationship Committee	12-02-2025				Yes	3	2	2	0

	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	Sanjay Kumar Mishra	
2	Designation	Director	

	I. Disclosure on website	in terms of LODR R	Regulation		
Sr					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of compliance may be give here.		Web address
	As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes			www.supertex.i
1.2	Memorandum of Association and Articles of Association	Yes			www.supertex.i
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes			www.supertex.i
2	Terms and conditions of appointment of independent directors	Yes			www.supertex.i
3	Composition of various committees of board of directors	Yes			www.supertex.i
4	Code of conduct of board of directors and senior management personnel	Yes			www.supertex.i
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.supertex.i
6	Criteria of making payments to non-executive directors	Yes			www.supertex.i
7	Policy on dealing with related party transactions	Yes			www.supertex.i
8	Policy for determining material Subsidiaries	Yes			www.supertex.i
9	Details of familiarization programmes imparted to independent directors	Yes			www.supertex.i
10	Email address for grievance redressal and other relevant details	Yes			www.supertex.
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			www.supertex.
12	Financial results	Yes			www.supertex.
13	Shareholding pattern	Yes			www.supertex.
14	Details of agreements entered into with the media companies and/or their associates	NA			
	nnexure II to be submitted by listed entity at the I. Disclosure on website	end of the financi	• •	le of f	inancial year)
A Sr	I. Disclosure on website	end of the financi	• •	le of f	inancial year)
	I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Pre	end of the financi in terms of LODR R esentations prepared by	Regulation	le of f	inancial year)
Sr 15.1	I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quadralysts or instinvestors meet, post earnings or quadralysts o	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.		inancial year)
Sr 15.1	I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quate Audio recordings, video recordings, if any, and transcripts or	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.	NA	inancial year)
Sr	I. Disclosure on website I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quational investor institutional investors meet, post earnings or quational investors meet, post earnings or quational investor institutional investors meet, post earnings or quational investors meet, post earnings or	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.	NA NA	
Sr 15.1 15.2 16	I. Disclosure on website I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quational investors meet, post earnings or quational investors meet, post earnings or quational earlier, conducted physically or through digital means New name and the old name of the listed entity	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.	NA NA Yes	www.supertex.i
Sr 15.1 15.2	I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quational investors meet, post earnings or quational conducted physically or through digital means Audio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital means New name and the old name of the listed entity Advertisements as per regulation 47 (1)	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.	NA NA Ves Yes	www.supertex.i
Sr 15.1 15.2 16 17 18	I. Disclosure on website I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quationality or through digital means Audio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital means New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the statements of each statements of each subsidiary of the statem	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.	Image: NA NA NA Yes Yes Yes	www.supertex.i
Sr 15.1 15.2 16 17 18 19	I. Disclosure on website I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quationality or through digital means Audio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital means New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the financial year	end of the financi in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar	the listed entity for ginning of such events.	NANAYesYesYesNA	www.supertex. www.supertex. www.supertex. www.supertex.
Sr 15.1 15.2 16 17 18 19 20 21	I. Disclosure on websiteAs per regulation 46(2) of the LODR:(I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quationality or through digital meansAudio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital meansNew name and the old name of the listed entityAdvertisements as per regulation 47 (1)Credit rating or revision in credit rating obtainedSeparate audited financial statements of each subsidiary of the financial yearSecretarial Compliance Report	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar he listed entity in resp	ect of a relevant	Image: NA NA NA Yes Yes Yes Yes Yes Yes Yes Yes	www.supertex. www.supertex. www.supertex. www.supertex. www.supertex.
Sr 15.1 15.2 16 17 18 19 20 21 22	I. Disclosure on websiteAs per regulation 46(2) of the LODR:(I) Schedule of analyst or institutional investor meet (II) Pre analysts or institutional investors meet, post earnings or quaAudio recordings, video recordings, if any, and transcripts of name called, conducted physically or through digital meansNew name and the old name of the listed entityAdvertisements as per regulation 47 (1)Credit rating or revision in credit rating obtainedSeparate audited financial statements of each subsidiary of t financial yearSecretarial Compliance ReportMateriality Policy as per Regulation 30 (4)	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar he listed entity in resp	ect of a relevant	JNANAYesYesYesYesYesYesYes	www.supertex.i www.supertex.i www.supertex.i
Sr 15.1 15.2 16 17 18 19 20 21 22 22 23	I. Disclosure on website As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quation and uses or institutional investors meet, post earnings or quation are called, conducted physically or through digital means Audio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital means New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the financial year Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) Disclosure of contact details of KMP who are authorized for required under regulation 30(5)	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar he listed entity in resp r the purpose of determ	ect of a relevant	Image: Constraint of the sector of the se	www.supertex. www.supertex. www.supertex. www.supertex. www.supertex. www.supertex. www.supertex. www.supertex. www.supertex.
Sr 15.1 15.2 16 17 18 19 20 21 22 23 24	I. Disclosure on websiteAs per regulation 46(2) of the LODR:(1) Schedule of analyst or institutional investor meet (II) Pre analysts or institutional investors meet, post earnings or quaAudio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital meansNew name and the old name of the listed entityAdvertisements as per regulation 47 (1)Credit rating or revision in credit rating obtainedSeparate audited financial statements of each subsidiary of the financial yearSecretarial Compliance ReportMateriality Policy as per Regulation 30 (4)Disclosure of contact details of KMP who are authorized for required under regulation 30(5)Disclosures under regulation 30(8)	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar he listed entity in resp r the purpose of determ	ect of a relevant	Image: Constraint of the sector of the se	Www.supertex. Www.supertex. Www.supertex. Www.supertex. Www.supertex. Www.supertex. Www.supertex. Www.supertex. Www.supertex.
Sr 15.1 15.2 16 17 18	I. Disclosure on websiteAs per regulation 46(2) of the LODR:(I) Schedule of analyst or institutional investor meet (II) Preanalysts or institutional investors meet, post earnings or quation and color of the conducted physically or through digital meansAudio recordings, video recordings, if any, and transcripts of name called, conducted physically or through digital meansNew name and the old name of the listed entityAdvertisements as per regulation 47 (1)Credit rating or revision in credit rating obtainedSeparate audited financial statements of each subsidiary of the financial yearSecretarial Compliance ReportMateriality Policy as per Regulation 30 (4)Disclosure of contact details of KMP who are authorized for required under regulation 30(5)Disclosures under regulation 30(8)Statements of deviation(s) or variations(s) as specified in regulation 43A(1)	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar the listed entity in resp he listed entity in resp r the purpose of determ gulation 32	ect of a relevant	J NA NA Yes Yes </td <td>Www.supertex. Www.supertex. Www.supertex.</td>	Www.supertex.
Sr 15.1 15.2 16 17 18 19 20 21 22 23 24 25 26.1	I. Disclosure on websiteAs per regulation 46(2) of the LODR:(I) Schedule of analyst or institutional investor meet (II) Pre analysts or institutional investors meet, post earnings or quaAudio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital meansNew name and the old name of the listed entityAdvertisements as per regulation 47 (1)Credit rating or revision in credit rating obtainedSeparate audited financial statements of each subsidiary of the financial yearSecretarial Compliance ReportMateriality Policy as per Regulation 30 (4)Disclosure of contact details of KMP who are authorized for required under regulation 30(5)Disclosures under regulation 30(8)Statements of deviation(s) or variations(s) as specified in re Dividend Distribution policy as per Regulation 43A(1)Annual return as provided under section 92 of the Compani-	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar the listed entity in resp che listed entity in resp difference of determ gulation 32 es Act, 2013	Regulation 7 the listed entity for ginning of such events. rterly calls, by whatever ect of a relevant nining materiality as	J NA NA Yes Yes </td <td>www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i</td>	www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i www.supertex.i
Sr 15.1 15.2 16 17 18 19 20 21 22 23 24 25	I. Disclosure on websiteAs per regulation 46(2) of the LODR:(I) Schedule of analyst or institutional investor meet (II) Pre analysts or institutional investors meet, post earnings or quaAudio recordings, video recordings, if any, and transcripts or name called, conducted physically or through digital meansNew name and the old name of the listed entityAdvertisements as per regulation 47 (1)Credit rating or revision in credit rating obtainedSeparate audited financial statements of each subsidiary of the financial yearSecretarial Compliance ReportMateriality Policy as per Regulation 30 (4)Disclosure of contact details of KMP who are authorized for required under regulation 30(5)Disclosures under regulation 30(8)Statements of deviation(s) or variations(s) as specified in re Dividend Distribution policy as per Regulation 43A(1)Annual return as provided under section 92 of the Compani-	end of the financi e in terms of LODR R esentations prepared by rterly calls prior to beg of post earnings or quar the listed entity in resp che listed entity in resp difference of determ gulation 32 es Act, 2013 EBI (SBEB) Regulation	Regulation	J NA NA Yes Yes NA Yes Yes <td>www.supertex.i www.supertex.i www.supertex.i</td>	www.supertex.i www.supertex.i

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails 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		

	Annexure II						
II. .	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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. /	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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			

	Annexure II			
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails 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)	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)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
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	
		nexure II		
II.	Annual Affirmations	nexure II		
II. Sr		Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.
	Annual Affirmations	Regulation		compliance may be given
Sr	Annual Affirmations Particulars	Regulation Number	(Yes/No/NA)	compliance may be given
Sr 41	Annual Affirmations Particulars Declaration from Independent Director	Regulation Number 25(8) & (9)	(Yes/No/NA) Yes	compliance may be given
Sr 41 42	Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Independent	Regulation Number 25(8) & (9) 25(10)	(Yes/No/NA) Yes NA	compliance may be given
Sr 41 42 43	Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	Regulation Number 25(8) & (9) 25(10) 25(11)	(Yes/No/NA) Yes NA Yes	compliance may be given
Sr 41 42 43 44	Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	Regulation Number 25(8) & (9) 25(10) 25(11) 26(1)	(Yes/No/NA) Yes NA Yes Yes Yes Yes Yes Yes Yes Yes	compliance may be given
Sr 41 42 43 44 45	Annual AffirmationsParticularsParticularsDeclaration from Independent DirectorDirectors and Officers insuranceConfirmation with respect to appointment of Independent Directors who resigned from the listed entityMemberships in CommitteesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelPolicy with respect to Obligations of directors and senior	Regulation 25(8) & (9) 25(10) 25(11) 26(1) 26(3)	(Yes/No/NA) Yes NA Yes Yes Yes Yes Yes Yes Yes Yes Yes	compliance may be given
Sr 41 42 43 44 45 46	Annual AffirmationsParticularsParticularsDeclaration from Independent DirectorDirectors and Officers insuranceConfirmation with respect to appointment of Independent Directors who resigned from the listed entityMemberships in CommitteesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelPolicy with respect to Obligations of directors and senior managementApproval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of	Regulation 25(8) & (9) 25(10) 25(11) 26(1) 26(2) & 26(5)	(Yes/No/NA)YesNAYesYesYesYesYesYesYes	compliance may be given

Annexure II		
1	Name of signatory	Sanjay Kumar Mishra
2	Designation	Director

	Annexure II		
III. 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	NA	
	Any other information to be provided		

Annexure II		
1	Name of signatory	Sanjay Kumar Mishra
2	Designation	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		
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	Sanjay Kumar Mishra
Designation of person	Director
Place	Mumbai
Date	19-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

D	Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:								
Any	Other Information for Disc								
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible				
1	Assistant Commissioner of Central GST Mumbai	Demand of Tax and Penalty Under Section 74 of CGST Act	17-01-2025	Availment of Ineligible ITC . Tax Demand Rs 82,352/- and Penalty Rs 82,352/-has been imposed.	No Material Impact, Company plans to Appeal against the Order.				
2	Addl. Commissioner of Central GST and Central Excise, Palghar Zonal Unit Mumbai	Demand of Tax and Penalty Under Section 74 of CGST Act	05-02-2025	Alleged issue of Invoice without movement of goods. Penalty of Rs 56.29 Lakhs has been imposed.	Company contests the claim and plans to Appeal against the Order.				

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:								
Any	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	The Income Tax Department Mumbai	20-09-2022	Demand Amount Rs 1.99 Lacs for AY 2012-13	Pending in Mumbai High Court				
2	The Income Tax Department Mumbai	31-03-2016	Demand Amount Rs 48.44 Lacs for AY 2013-14	Pending with Commissioner of Income Tax (Appeals) 9, Mumbai				
3	The Income Tax Department Mumbai	30-12-2016	Demand Amount Rs 137.82 Lacs for AY 2014-15	Pending with Commissioner of Income Tax (Appeals) 9, Mumbai				
4	The State Tax Officer Valsad	02-12-2024 Incorrect admissibility of Input Tax Credit, Tax Rs 15.49 Lacs Interest Rs 14.42 Lacs and Penalty Rs 15.49 Lacs for F.Y 2019-2020		Pending with Deputy Commissioner Appeals, Surat				
5	Assessment Unit Income Tax Mumbai	111 02 2025 I Disputed Domand Rs 34 66 Lacs for AV 2010 2020		Pending with Commissioner of Income Tax (Appeals) 9, Mumbai				