

# Integrated Governance

## KOPRAN LIMITED

### General information about company

Scrip code	524280
NSE Symbol	KOPRAN
MSEI Symbol	NOTLISTED
ISIN	INE082A01010
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 There are no acquisition of shares or voting rights in unlisted companies during the quarter ended March 31, 2026
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 During the fourth Quarter of FY 2025-26, there were no fines or penalties imposed as specified under Para A (20) of Part A of Schedule III of SEBI LODR, 2015.
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	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00178
Reason For No SCORE ID	
Type of Submission	Original
Remarks (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

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Surendra Somani	00600860	Executive Director	Chairperson	CEO-MD	No				Active	NA		11-06-1977	01-01-2026			1	0	1	0			
2	Mr	Adarsh Somani	00192609	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-05-2018	11-09-2025	17-03-2026		1	0	1	0	Others		
3	Mrs	Mamta Biyani	01850136	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-05-2019	20-07-2024		83	3	3	6	0			
4	Mr	Narayan Atal	00237626	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-05-2019	20-07-2024		83	3	3	3	2			
5	Mr	Varun Somani	00015384	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-05-2018	16-09-2020			1	0	1	1			
6	Mr	Chandresh Gunvant Gandhi	00707947	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-07-2025			8	2	2	3	2			

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### 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	00237626	Narayan Atal	Non-Executive - Independent Director	Chairperson	08-05-2019		
2	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-07-2025		
3	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	08-05-2019		
4	00600860	Surendra Somani	Executive Director	Member	28-05-2014		

### 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	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Chairperson	30-07-2025		
2	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	30-07-2025		
3	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	06-05-2019		

### 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	00015384	Varun Somani	Non-Executive - Non Independent Director	Chairperson	06-05-2019		
2	00192609	Adarsh Somani	Non-Executive - Non Independent Director	Member	06-05-2019	17-03-2026	
3	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-07-2025		

## Risk Management Committee

Whether the Risk Management 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	00192609	Adarsh Somani	Non-Executive - Non Independent Director	Chairperson	27-05-2021	17-03-2026	
2	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	27-05-2021		
3	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	27-05-2021		

### 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	01850136	Mamta Biyani	Non-Executive - Independent Director	Chairperson	06-05-2019		
2	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	06-05-2019		
3	00600860	Surendra Somani	Executive Director	Member	24-05-2017		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00600860	Surendra Somani	Corporate Affairs Committee	Executive Director	Chairperson	
2	00015384	Varun Somani	Corporate Affairs Committee	Non-Executive - Non Independent Director	Member	
3	00192609	Adarsh Somani	Corporate Affairs Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)

**Text Block**

Textual Information(1)

Resigned w.e.f. March 17, 2026.

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	22-01-2026			Yes	6	6	3

## Annexure I

### 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	Risk Management Committee	20-01-2026				Yes	3	3	1	0
2	Nomination and remuneration committee	22-01-2026				Yes	3	3	2	0
3	Other Committee	22-01-2026		Independent Directors Meeting		Yes	3	3	3	0
4	Audit Committee	22-01-2026				Yes	4	4	3	0
5	Stakeholders Relationship Committee	22-01-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	31-03-2026	67			Yes	3	3	1	0

## Annexure I

### 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	No
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	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	No
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)

For Point no.1, 4 and 5 we hereby clarify that Mr. Adarsh Somani, Director of the Company has resigned from the Board and Committees on March 17, 2026. The Board is going to fill the vacancy on or before June 16, 2026 or at the upcoming Board Meeting.

## Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sunil Sodhani
2	Designation	Company Secretary and Compliance Officer

### 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		Yes
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	20-02-2026	Ransomware incident reported at Khopoli plant in month of Feb 2026. However, there has been no loss or breach of data. All systems and data are secure, intact, and up to date. Necessary actions were taken promptly to contain and resolve the issue. The same was disclosed on the Exchange on February 20, 2026.

## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://www.kopran.com/company-profile/">https://www.kopran.com/company-profile/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.kopran.com/wp-content/uploads/2025/02/MOA-AOA.pdf">https://www.kopran.com/wp-content/uploads/2025/02/MOA-AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.kopran.com/investors/directors-profile/">https://www.kopran.com/investors/directors-profile/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://kopran.com/wp-content/uploads/2024/08/Independent-Directors-Terms-of-Appointment2.pdf">https://kopran.com/wp-content/uploads/2024/08/Independent-Directors-Terms-of-Appointment2.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.kopran.com/investors/board-of-committees/">https://www.kopran.com/investors/board-of-committees/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.kopran.com/wp-content/uploads/2024/08/CODE-OF-CONDUCT.pdf">https://www.kopran.com/wp-content/uploads/2024/08/CODE-OF-CONDUCT.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.kopran.com/wp-content/uploads/2024/08/Whistle-Blower-Policy.pdf">https://www.kopran.com/wp-content/uploads/2024/08/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.kopran.com/wp-content/uploads/2025/04/Policy-on-Related-Party-Transaction_Revised-w.e.f.11022025.pdf">https://www.kopran.com/wp-content/uploads/2025/04/Policy-on-Related-Party-Transaction_Revised-w.e.f.11022025.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.kopran.com/wp-content/uploads/2024/08/material-subsiary-policy-revised03022022.pdf">https://www.kopran.com/wp-content/uploads/2024/08/material-subsiary-policy-revised03022022.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.kopran.com/wp-content/uploads/2026/01/Familiarization-Programme-ID-22.01.2026.pdf">https://www.kopran.com/wp-content/uploads/2026/01/Familiarization-Programme-ID-22.01.2026.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.kopran.com/investors/investor-informations/">https://www.kopran.com/investors/investor-informations/</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://www.kopran.com/investors/investor-informations/">https://www.kopran.com/investors/investor-informations/</a>
12	Financial results	Yes		<a href="https://www.kopran.com/investors/financials/">https://www.kopran.com/investors/financials/</a>
13	Shareholding pattern	Yes		<a href="https://www.kopran.com/investors/shareholders/">https://www.kopran.com/investors/shareholders/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
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.	Yes		<a href="https://www.kopran.com/investors/financials/">https://www.kopran.com/investors/financials/</a>
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	Yes		<a href="https://www.kopran.com/investors/financials/">https://www.kopran.com/investors/financials/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.kopran.com/investors/corporate-communications/">https://www.kopran.com/investors/corporate-communications/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.kopran.com/wp-content/uploads/2026/01/Credit-Rating.pdf">https://www.kopran.com/wp-content/uploads/2026/01/Credit-Rating.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.kopran.com/investors/financials/">https://www.kopran.com/investors/financials/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.kopran.com/wp-content/uploads/2026/03/Secretarial-Compliance-report_2024-25.pdf">https://www.kopran.com/wp-content/uploads/2026/03/Secretarial-Compliance-report_2024-25.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.kopran.com/wp-content/uploads/2024/08/Policy-for-Determining-Materiality-of-Events-or-Information.pdf">https://www.kopran.com/wp-content/uploads/2024/08/Policy-for-Determining-Materiality-of-Events-or-Information.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://www.kopran.com/wp-content/uploads/2024/08/Policy-for-Determining-Materiality-of-Events-or-Information.pdf">https://www.kopran.com/wp-content/uploads/2024/08/Policy-for-Determining-Materiality-of-Events-or-Information.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.kopran.com/investors/corporate-communications/">https://www.kopran.com/investors/corporate-communications/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="www.kopran.com/wp-content/uploads/2024/08/Dividend-Distribution-Policy.pdf">www.kopran.com/wp-content/uploads/2024/08/Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.kopran.com/wp-content/uploads/2026/02/Annual-Return-Form_MGT-7_FY24-25.pdf">https://www.kopran.com/wp-content/uploads/2026/02/Annual-Return-Form_MGT-7_FY24-25.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://www.kopran.com/investors/corporate-communications/">https://www.kopran.com/investors/corporate-communications/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.kopran.com/investors">https://www.kopran.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://www.kopran.com/investors">https://www.kopran.com/investors</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

## 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)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
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	
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
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)	Yes	
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)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
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				

## Annexure II

1	Name of signatory	Sunil Sodhani
2	Designation	Company Secretary and Compliance Officer

## 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	Yes
	Any other information to be provided	

## Annexure II

1	Name of signatory	Sunil Sodhani
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2026

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

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
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 whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
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
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
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			
II. Affirmations			
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		
Name	Basant Kumar Soni		
Designation	CFO		
Place	Mumbai		
Date	15-04-2026		

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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 of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.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
No records available					

**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 Disclosure of Imposition of Fine or Penalty					
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
No records available					

**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 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	ASSISTANT COMMISSIONER OF INCOME TAX	01-02-2017	NA	Income Tax Appellate Tribunal set aside the matter to Commissioner of Income Tax-Appeals (for amount Rs. 72.98)
2	ASSISTANT COMMISSIONER OF INCOME TAX	14-04-2023	NA	Matter heard before the Commissioner of Income Tax-Appeals. Order awaited (for amount Rs.1609.81)
3	ASSISTANT COMMISSIONER OF INCOME TAX	24-01-2019	NA	Appal filed before the Commissioner of Income Tax-Appeals against the order of the Assessing Officer.(for amount Rs. 164.44)
4	ASSISTANT COMMISSIONER OF INCOME TAX	24-01-2020	NA	Appeal allowed by Commissioner of Income Tax-Appeals. Order giving effect is pending(for amount Rs. 0.99)
5	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	28-02-2020	NA	Application u/s. 154 filed before Assessing Officer is pending for disposal.(for amount Rs 0.71)
6	ASSISTANT COMMISSIONER OF INCOME TAX	29-10-2022	NA	Appal filed before the Commissioner of Income Tax-Appeals against the order of the Assessing Officer. (for amount Rs. 826.22)
7	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	24-08-2022	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 1.21)
8	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	26-03-2024	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 5.81)
9	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	15-01-2025	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 2.28)