

<b>General information about company</b>	
Scrip code	506260
NSE Symbol	ANUHPHR
MSEI Symbol	NOTLISTED
ISIN	INE489G01022
Name of the entity	ANUH PHARMA 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?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	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?	Yes
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	a00231

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	Arun Lalchand Tadarwal	AAGPT5697L	00020916	Non-Executive - Non Independent Director	Chairperson		16-06-1957
2	Mr	Bipin Nemchand Shah	AACPS5406N	00083244	Non-Executive - Non Independent Director	Not Applicable		07-03-1949
3	Mr	Bharat Nemchand Shah	ADUPS8329M	00083354	Non-Executive - Non Independent Director	Not Applicable		06-09-1946
4	Mr	Samir Jayantilal Shah	ADUPS8327F	00157396	Non-Executive - Non Independent Director	Not Applicable		22-10-1966
5	Mr	Ketan Lalitkumar Shah	AABPS7803G	00083326	Non-Executive - Non Independent Director	Not Applicable		26-05-1971
6	Mr	Ritesh Bipin Shah	AKJPS4615G	02496729	Executive Director	Not Applicable	MD	01-01-1981
7	Mr	Vivek Bipin Shah	AWTPS0575K	02878724	Executive Director	Not Applicable	MD	20-01-1986
8	Ms	Mita Chittaranjan Dixit	AAHPD2332F	08198165	Non-Executive - Independent Director	Not Applicable		16-02-1965
9	Mr	Harmanbhai Tulshibhai Patel	ACQPP7792L	07342390	Non-Executive - Independent Director	Not Applicable		14-06-1953
10	Mr	Gaurav Satish Shah	AAIPS0706M	02878186	Non-Executive - Non Independent Director	Not Applicable		07-02-1981

11	Mr	Siddharth Jasvantlal Shah	AALPS7798A	00004958	Non-Executive - Independent Director	Not Applicable		22-09-1963
12	Mr	Pradeep Hari Thakur	AAIPT1239J	00685992	Non-Executive - Independent Director	Not Applicable		21-07-1967

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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		01-04-2014	01-04-2024			4	3	8	3			
2	Yes	10-12-2023	01-04-2009	10-12-2023			1	0	2	0			
3	Yes	11-09-2020	29-10-1980	22-08-2025			1	0	1	1			
4	NA		09-08-2016	23-08-2024			1	0	1	0			
5	NA		09-08-2016	23-08-2024			1	0	1	0			
6	NA		09-08-2016	08-01-2026			1	0	1	0			
7	NA		09-08-2016	08-01-2026			1	0	0	0			
8	NA		08-02-2019	01-04-2024		85.24	3	3	5	1			
9	NA		22-05-2019	22-05-2024		82.1	1	1	1	1			
10	NA		01-07-2023	22-08-2025			1	0	1	0			
11	NA		01-04-2024			24	1	1	2	0			
12	NA		01-04-2024			24	3	3	3	0			

<b>Audit Committee Details</b>							
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	07342390	Harmanbhai Tulshibhai Patel	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	30-08-2006		
3	00020916	Arun Lalchand Todarwal	Non-Executive - Non Independent Director	Member	28-10-2009		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		
5	00685992	Pradeep Hari Thakur	Non-Executive - Independent Director	Member	01-04-2024		
6	08198165	Mita Chittaranjan Dixit	Non-Executive - Independent Director	Member	01-04-2024		

<b>Nomination and remuneration committee</b>							
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	08198165	Mita Chittaranjan Dixit	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00020916	Arun Lalchand Tadarwal	Non-Executive - Non Independent Director	Member	12-02-2016		
3	07342390	Harmanbhai Tulshibhai Patel	Non-Executive - Independent Director	Member	01-04-2024		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		

<b>Stakeholders Relationship Committee</b>							
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	00083354	Bharat Nemchand Shah	Non-Executive - Non Independent Director	Chairperson	09-08-1995		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	09-08-1995		
3	00083326	Ketan Lalitkumar Shah	Non-Executive - Non Independent Director	Member	10-11-2021		
4	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Member	01-04-2024		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	00004958	Siddharth Jasvantlal Shah	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00083244	Bipin Nemchand Shah	Non-Executive - Non Independent Director	Member	23-05-2014		
3	00020916	Arun Lalchand Todarwal	Non-Executive - Non Independent Director	Member	23-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	07-11-2025				Yes	12	12	4
2		16-01-2026	69		Yes	12	11	4
3		06-02-2026	20		Yes	12	11	4
4		12-03-2026	33		Yes	12	11	4

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	07-11-2025				Yes	6	6	4	0
2	Audit Committee	06-02-2026	90			Yes	6	6	4	0
3	Nomination and remuneration committee	16-01-2026				Yes	4	4	3	0
4	Stakeholders Relationship Committee	07-11-2025				Yes	4	4	1	0
5	Stakeholders Relationship Committee	06-02-2026	90			Yes	4	4	1	0
6	Corporate Social Responsibility Committee	07-11-2025				Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	06-02-2026	90			Yes	3	3	1	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	RITESH BIPIN SHAH
2	Designation	Managing Director

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
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://www.anuhpharma.com">https://www.anuhpharma.com</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>

10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</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.anuhpharma.com">https://www.anuhpharma.com</a>
12	Financial results	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
13	Shareholding pattern	Yes		<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	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://www.anuhpharma.com">https://www.anuhpharma.com</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</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.anuhpharma.com">https://www.anuhpharma.com</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</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="https://www.anuhpharma.com">https://www.anuhpharma.com</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.anuhpharma.com">https://www.anuhpharma.com</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://www.anuhpharma.com">https:// www.anuhpharma.com</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.anuhpharma.com">https:// www.anuhpharma.com</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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			

<b>Annexure II</b>		
1	Name of signatory	RITESH BIPIN SHAH
2	Designation	Managing Director

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</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	NA
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	RITESH BIPIN SHAH
2	Designation	Managing Director

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(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	1500000	
<b>(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</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 any loan(s) or any other form of debt availed by</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. Affirmations</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	DARSHAN RAMPARIYA		
Designation	CFO		
Place	Mumbai		
Date	27-04-2026		

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	RITESH BIPIN SHAH
Designation of person	Managing Director
Place	Mumbai
Date	27-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure 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
1	HUOBAN ENERGY 5 PRIVATE LIMITED	28-11-2024	9.14	0	9.14

<p align="center"><b>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:</b></p>					
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
1	Income Tax Act, 1961	Income Tax Department has completed the regular assessment under Section 143(3) w.r.s. 263 and passed assessment order pertaining to AY: 2020-21 (FY: 2019-20), wherein there is a tax demand including applicable interest amounting to Rs. 78,28,793 on account of disallowances deductions claimed.	20-01-2026	On account of disallowances of certain deductions claimed under various provision of the Income Tax Act.	Rs. 78,28,793 which includes applicable interest. The company is in process of filing an appeal before the Higher Appellate Forums, against the said order within the prescribed timelines. The Company believes that it has adequate factual and legal grounds to reasonably substantiate its position in the matter. As such, there is no impact on financial operations or other activities of the Company

<b>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:</b>				
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	Dy. Commissioner of Customs, JNCH, Nhava Sheva	16-11-2021	Pending before Bombay High Court for further hearing, Interim relief granted	Pending before Bombay High Court for further hearing , Interim relief granted
2	Dy. Commissioner of Income Tax (AY 2017-18)	24-04-2021	Pending before CIT(Appeal) for hearing	Pending before CIT(Appeal) for hearing
3	Dy. Commissioner of Income Tax (AY 2018-19)	21-10-2022	Pending before CIT(Appeal) for hearing	Pending before CIT(Appeal) for hearing
4	Bombay Sales Tax Act,1959	12-01-1998	Pending before Bombay High Court for further hearing	Pending before Bombay High Court for further hearing
5	Central Sales Tax Act, 1956	12-01-1998	Pending before Bombay High Court for further hearing	Pending before Bombay High Court for further hearing
6	Bombay Sales Tax Act,1959	04-04-1997	Pending before Bombay High Court for further hearing	Pending before Bombay High Court for further hearing
7	Central Sales Tax Act, 1956	04-04-1997	Pending before Bombay High Court for further hearing	Pending before Bombay High Court for further hearing
8	Goods and Service Tax Act, 2017	04-02-2025	Company in process of filling WRIT petition challanging the demand order.	Company in process of filling WRIT petition challanging the demand order.
9	Custom Tariff Act, 1975	23-06-2025	Suitable Action may be taken	Suitable Action may be taken
10	Income Tax Act, 1961	20-01-2026	Suitable Action may be taken	Pending before Appellate Tribunal

