

General information about company		
Scrip code	539346	
NSE Symbol	SADBHIN	
MSEI Symbol	NOTLISTED	
ISIN	INE764L01010	
Name of the entity	SADBHAV INFRASTRUCTURE PROJECT LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
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	The company has not made or has not agreed to make any Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation, merger, demerger or restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in associate company of the listed entity or any other restructuring during the quarter ended on 31st March 2025. Hence, Annexure I (Part C) of SEBI circular dated December 31, 2024 is not applicable to the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty was imposed upon the company during the quarter ended on 31-12-2025, hence disclosure of imposition of fine or penalty is not applicable.
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	s01783	
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	SHASHIN VISHNUBHAI PATEL	AFRPP6274P	00048328	Executive Director	Chairperson		02-04-1981
2	Mrs	DAKSHA NIRANJAN SHAH	ADAPS6942E	00376899	Non-Executive - Independent Director	Not Applicable		08-05-1945
3	Mr	JATIN THAKKAR	AGNPT7651H	09312406	Executive Director	Not Applicable		30-07-1988
4	Mrs	SHEFALI MANOJBHAI PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		20-10-1972
5	Mr	TARANG MADHUKAR DESAI	AAVPD0817F	00005100	Non-Executive - Independent Director	Not Applicable		24-07-1958
6	Mr	AMBALAL CHHITABHAI PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	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		18-01-2007				2	0	2	0			
2	Yes	25-09-2019	24-03-2015	24-03-2020	12-02-2025	118.19	0	0	1	0	Others		
3	NA		15-03-2023				2	0	1	1			
4	NA		06-07-2024			8.25	4	4	5	3			
5	NA		12-08-2024			7.19	2	2	4	0			
6	Yes	30-09-2024	30-09-2024			6.01	4	4	1	2			

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	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
2	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
3	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
4	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	08-02-2024	12-02-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mrs. Daksha Shah has resigned from the company w.e.f. 12-02-2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	14-02-2023	12-02-2025	Textual Information(1)
4	00037870	AMBALAL CHHITABHAI PATEL	Non-Executive - Independent Director	Member	12-02-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Daksha Shah has resigned from the company w.e.f. 12-02-2025
Textual Information(2)	Mr. Ambalal Patel was appointed as a Member of the committee w.e.f. 12-02-2025, to fill the vacancy subsequent to the resignation of Mrs. Daksha Shah from the company.

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	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Member	12-08-2024		
3	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	21-11-2022	12-02-2025	Textual Information(1)
4	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	12-02-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Daksha Shah has resigned from the company w.e.f. 12-02-2025
Textual Information(2)	Mr. Shashin Patel was appointed as a Member of the committee w.e.f. 12-02-2025, to fill the vacancy subsequent to the resignation of Mrs. Daksha Shah from the company.

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	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Chairperson	21-11-2022	12-02-2025	Textual Information(1)
2	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Member	21-11-2022		
3	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		
4	00005100	TARANG MADHUKAR DESAI	Non-Executive - Independent Director	Chairperson	12-02-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Daksha Shah has resigned from the company w.e.f. 12-02-2025
Textual Information(2)	Mr. Tarang Desai was appointed as a Chairperson of the committee w.e.f. 12-02-2025, to fill the vacancy subsequent to the resignation of Mrs. Daksha Shah from the company.

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	00048328	SHASHIN VISHNUBHAI PATEL	Executive Director	Chairperson	21-11-2022		
2	00376899	DAKSHA NIRANJAN SHAH	Non-Executive - Independent Director	Member	21-11-2022	12-02-2025	Textual Information(1)
3	07235872	SHEFALI MANOJBHAI PATEL	Non-Executive - Independent Director	Member	12-08-2024		
4	09312406	JATIN THAKKAR	Executive Director	Member	12-02-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Daksha Shah has resigned from the company w.e.f. 12-02-2025
Textual Information(2)	Mr. Jatin Thakkar was appointed as a Member of the committee w.e.f. 12-02-2025, to fill the vacancy subsequent to the resignation of Mrs. Daksha Shah from the company.

Other Committee						
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	24-10-2024				Yes	6	5	4
2	12-11-2024		18		Yes	6	5	3
3		12-02-2025	91		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-11-2024				Yes	4	3	2	0
2	Audit Committee	12-02-2025	91			Yes	4	3	2	0
3	Nomination and remuneration committee	24-10-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	12-02-2025	110			Yes	3	2	2	0
5	Stakeholders Relationship Committee	12-11-2024				Yes	3	2	2	0
6	Stakeholders Relationship Committee	12-02-2025	91			Yes	3	2	2	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	Risk Management Committee	12-11-2024				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	12-02-2025	91			Yes	3	2	1	0
9	Other Committee	12-02-2025		Independent Directors Committee		Yes	4	3	3	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)	Yes
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	SHASHIN PATEL
2	Designation	Director

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				
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		www.sadbhavinfra.co.in
1.2	Memorandum of Association and Articles of Association	Yes		www.sadbhavinfra.co.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.sadbhavinfra.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.sadbhavinfra.co.in
3	Composition of various committees of board of directors	Yes		www.sadbhavinfra.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.sadbhavinfra.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sadbhavinfra.co.in
6	Criteria of making payments to non-executive directors	Yes		www.sadbhavinfra.co.in
7	Policy on dealing with related party transactions	Yes		www.sadbhavinfra.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.sadbhavinfra.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.sadbhavinfra.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.sadbhavinfra.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sadbhavinfra.co.in
12	Financial results	Yes		www.sadbhavinfra.co.in
13	Shareholding pattern	Yes		www.sadbhavinfra.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

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			
	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	www.sadbhavinfra.co.in
18	Credit rating or revision in credit rating obtained	Yes	www.sadbhavinfra.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.sadbhavinfra.co.in
20	Secretarial Compliance Report	Yes	www.sadbhavinfra.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.sadbhavinfra.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.sadbhavinfra.co.in
23	Disclosures under regulation 30(8)	Yes	www.sadbhavinfra.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	www.sadbhavinfra.co.in
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.sadbhavinfra.co.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.sadbhavinfra.co.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.sadbhavinfra.co.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.sadbhavinfra.co.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.sadbhavinfra.co.in

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	

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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

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)	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	

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.
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)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

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.
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)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	SHASHIN VISHNUBHAI PATEL
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	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	SHASHIN VISHNUBHAI PATEL
2	Designation	Director

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.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(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	-33580000	11109810445	
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	Guarantee	377897591	5777257348
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			Textual Information(2)
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	Textual Information(3)
Name	JATIN THAKKAR		
Designation	CFO		
Place	AHMEDABAD		
Date	30-04-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SHASHIN VISHNUBHAI PATEL
Designation of person	Director
Place	AHMEDABAD
Date	30-04-2025

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

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	Dy. Comm. Mumbai LTU-537, South East Maharashtra	04-10-2022	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
2	Dy. Comm. Mumbai LTU-537, South East Maharashtra	02-11-2022	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
3	Dy. Comm. Business Wing B, Wing VI Jaipur, Rajasthan	24-04-2023	Appeal assessment pending with the appellate authority	Appeal allowed partially and net demand of Rs.29,47,656 raised
4	Joint Comm. Circle A, Udaipur, Rajasthan	12-07-2023	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
5	Dy. Comm. Sector 3, Rudrapur, Uttarakhand	22-11-2023	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
6	STO, Vanasthalipuram II, Saroornagar, Telangana	27-12-2023	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
7	Dy. Comm. Circle E, Udaipur, Rajasthan	24-04-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
8	Asst. Comm. CGST, Division Vi, Ahmedabad South	24-04-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
9	Joint Comm. Circle A, Udaipur, Rajasthan	29-04-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
10	STO, Vanasthalipuram II, Saroornagar, Telangana	30-04-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
11	Dy. Comm. Circle E, Udaipur, Rajasthan	30-07-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
12	STO, Vanasthalipuram II, Saroornagar, Telangana	27-08-2024	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
13	Dy. Comm. Mumbai LTU-537, South East Maharashtra	12-04-2022	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
14	Dy. Comm. Mumbai LTU-537, South East Maharashtra	30-10-2019	Appeal assessment pending with the appellate authority	Appeal order received in our favor and refund also received
15	Dy. Comm. Jabalpur 2, Div. 1, Madhya Pradesh	31-12-2019	Appeal assessment pending with the appellate authority	Appeal assessment pending with the appellate authority
16	The DCIT, Central Circle -3 Income Tax Ahmedabad	21-01-2021	Appeal assessment pending with the appellate authority	The Case has been disposed of on 17-02-2025
17	Asst. Comm. CGST, Division Vi, Ahmedabad South	03-02-2025	Writ petition filed	Hearing of writ petition pending with Hon'ble Gujarat High Court

