

<b>General information about company</b>		
Scrip code	512022	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE837E01019	
Name of the entity	WINRO COMMERCIAL (INDIA) 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?	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?	No	NOT APPLICABLE FOR THE QUARTER ENDED 31.03.2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE FOR THE QUARTER ENDED 31.03.2025
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	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	w00050	
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	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Chairperson		31-03-1949
2	Mr	SANDEEP KUMAR KEJARIWAL	AAFPK1431N	00053755	Non-Executive - Non Independent Director	Not Applicable		09-01-1964
3	Mr	HETAL RAJNIKANT KHALPADA	ANJPK4588K	00055823	Non-Executive - Non Independent Director	Not Applicable		13-10-1979
4	Mrs	RUPAL VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
5	Mr	RITESH VIJAY ZAVERI	AAEPZ1315R	00054741	Executive Director	Not Applicable		27-07-1974
6	Mr	KETAN NATVARLAL DESAI	AFIPD9545C	07092422	Non-Executive - Independent Director	Not Applicable		28-12-1966

**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	Yes	17-03-2023	12-08-2020	16-12-2020		55.2	3	3	8	2			
2	NA		12-08-2020	16-12-2020			2	0	2	0			
3	NA		12-11-2018	11-12-2018			2	0	2	0			
4	NA		14-02-2022	08-05-2022		37.18	6	6	10	5			
5	NA		09-10-2024	09-10-2024			1	0	1	0			
6	NA		13-02-2015	12-02-2020	11-02-2025	119.3	0	0	0	0	Tenure Completion		

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

**Annexure 1 Text Block**

Textual Information(1)

COMPOSITION OF IT STEERING COMMITTEE: Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 00054741 Ritesh Vijay Zaveri IT Steering Committee Executive Director Chairperson 2. 99999999 Kapil Bhagwat IT Steering Committee Member Member Mr. Kapil Bhagwat is not a Director of the Company and therefore DIN is not applicable 3. 99999999 Tushar Desai IT Steering Committee Member Member Mr. Tushar Desai is not a Director of the Company and therefore DIN is not applicable

COMPOSITION OF INFORMATION SECURITY COMMITTEE: Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 99999999 Tushar Desai Information Security Committee Member Chairperson Mr. Tushar Desai is not a Director of the Company and therefore DIN is not applicable 2. 99999999 Shamim Ahmad Information Security Committee Member Member Mr. Shamim Ahmad is not a Director of the Company and therefore DIN is not applicable 3. 00054741 Ritesh Vijay Zaveri Information Security Committee Executive Director Member

SPECIAL COMMITTEE FOR MONITORING AND FOLLOW-UP OF CASES OF FRAUDS (SCBMF): Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 00054741 Ritesh Vijay Zaveri SCBMF Executive Director Chairperson 2. 99999999 Mithun Soni SCBMF Member Member Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable. 3. 99999999 Tushar Desai SCBMF Member Member Mr. Tushar Desai is not a Director of the Company and therefore DIN is not applicable

The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.

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	07096253	RUPAL VORA	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	00055823	HETAL RAJNIKANT KHALPADA	Non-Executive - Non Independent Director	Member	12-08-2021		
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	03-02-2025		
4	07092422	KETAN NATVARLAL DESAI	Non-Executive - Independent Director	Member	20-03-2015	03-02-2025	

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	07096253	RUPAL VORA	Non-Executive - Independent Director	Chairperson	03-02-2025		
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	14-02-2022		Textual Information(1)
3	00053755	SANDEEP KUMAR KEJARIWAL	Non-Executive - Non Independent Director	Member	20-07-2023		
4	07092422	KETAN NATVARLAL DESAI	Non-Executive - Independent Director	Member	13-02-2015	03-02-2025	



**Sr Text Block**

Textual Information(1)

Mr. Vallabh Prasad Biyani was initially appointed as the Chairperson of the Nomination and Remuneration Committee but the Committee was reconstituted on 03-02-2025 where Mr. Vallabh Prasad Biyani was re-categorise as Member of the Committee.

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	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Chairperson	03-02-2025		
2	00053755	SANDEEP KUMAR KEJARIWAL	Non-Executive - Non Independent Director	Member	20-07-2023		
3	00054741	RITESH VIJAY ZAVERI	Executive Director	Member	10-10-2024		
4	07092422	KETAN NATVARLAL DESAI	Non-Executive - Independent Director	Chairperson	13-02-2015	03-02-2025	

<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

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	00055823	HETAL RAJNIKANT KHALPADA	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	14-02-2022		
3	00054741	RITESH VIJAY ZAVERI	Executive Director	Member	10-10-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	99999999	MITHUN SONI	Asset Liability Management Committee	Member	Chairperson	Textual Information(1)
2	00043358	VALLABH PRASAD BIYANI	Asset Liability Management Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	00055823	HETAL RAJNIKANT KHALPADA	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
4	00053755	SANDEEP KUMAR KEJARIWAL	Asset Liability Management Committee	Non-Executive - Non Independent Director	Member	
5	00055823	HETAL RAJNIKANT KHALPADA	Risk Management Committee	Non-Executive - Non Independent Director	Chairperson	
6	07096253	RUPAL VORA	Risk Management Committee	Non-Executive - Independent Director	Member	
7	00053755	SANDEEP KUMAR KEJARIWAL	Risk Management Committee	Non-Executive - Non Independent Director	Member	
8	99999999	MITHUN SONI	Risk Management Committee	Member	Member	Textual Information(3)
9	00043358	VALLABH PRASAD BIYANI	IT Strategy Committee	Non-Executive - Independent Director	Chairperson	Textual Information(4)
10	00053755	SANDEEP KUMAR KEJARIWAL	IT Strategy Committee	Non-Executive - Non Independent Director	Member	

**Other Committee Text Block**

Textual Information(1)	Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable.
Textual Information(2)	Mr. Vallabh Prasad Biyani was appointed as a Member of the Committee in place of Mr. Ketan Natvarlal Desai w.e.f. 03.02.2025
Textual Information(3)	Mr. Mithun Soni is a CEO of the Company and therefore DIN is not applicable.
Textual Information(4)	COMPOSITION OF IT STRATEGY COMMITTEE: Sr. No. DIN Number Name of the Committee Members Name of the Other Committee Category 1 of Directors Category 2 of Directors Remarks 1. 00043358 Vallabh Prasad Biyani IT Strategy Committee Non-Executive- Independent Director Chairperson Mr. Vallabh Prasad Biyani was appointed as a Chairperson of the Committee in place of Mr. Ketan Natvarlal Desai w.e.f. 03.02.2025 2. 00053755 Sandeep Kumar Kejariwal IT Strategy Committee Non-Executive- Non Independent Director Member 3. 00055823 Hetal Rajnikant Khalpada IT Strategy Committee Non-Executive- Non Independent Director Member The Annexure 1 (II)- Comp. of Committees does not allow us to mention more than 10 entries in Other Committee Details.

**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	13-11-2024				Yes	6	5	3
2		12-02-2025	90		Yes	5	5	2
3		19-03-2025	34		Yes	5	5	2

**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	13-11-2024				Yes	3	3	2	0
2	Audit Committee	12-02-2025	90			Yes	3	3	2	0
3	Audit Committee	19-03-2025	34			Yes	3	3	2	0
4	Nomination and remuneration committee	13-11-2024				Yes	3	2	2	0
5	Stakeholders Relationship Committee	12-11-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	12-02-2025	91			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	Other Committee	13-11-2024		Asset Liability Management Committee		Yes	3	2	1	1
8	Other Committee	12-02-2025	90	Asset Liability Management Committee		Yes	3	3	1	1
9	Other Committee	13-11-2024		Risk Management Committee		Yes	3	2	1	1
10	Other Committee	12-02-2025	90	Risk Management Committee		Yes	3	3	1	1
11	Other Committee	13-11-2024		IT Strategy Committee		Yes	3	2	1	0
12	Other Committee	29-01-2025	76	IT Strategy Committee		Yes	3	3	1	0
13	Other Committee	13-11-2024		IT Steering Committee		Yes	1	1	0	2
14	Other Committee	29-01-2025	76	IT Steering Committee		Yes	1	1	0	2
15	Other Committee	13-11-2024		Information Security Committee		Yes	1	1	0	1
16	Other Committee	29-01-2025	76	Information Security Committee		Yes	1	1	0	2
17	Other Committee	31-03-2025	60	Special Committee of the Board for Monitoring and Follow-Up of Cases of Frauds of Frauds (SCBMF)		Yes	1	1	0	2

**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	Jitendra Parihar
2	Designation	Company Secretary and Compliance Officer

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

<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	www.winrocommercial.com
18	Credit rating or revision in credit rating obtained	NA	
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	www.winrocommercial.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.winrocommercial.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.winrocommercial.com
23	Disclosures under regulation 30(8)	Yes	www.winrocommercial.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.winrocommercial.com
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	www.winrocommercial.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.winrocommercial.com

**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)	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 "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	

**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)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Jitendra Parihar
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	Jitendra Parihar
2	Designation	Company Secretary and Compliance Officer

**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)
<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	12479574000	764900000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<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	Ritesh Zaveri		
Designation	CFO		
Place	Mumbai		
Date	22-04-2025		

<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

**Signatory Details**

Name of signatory	Jitendra Parihar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-04-2025



<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	Urudavan Investment and Trading Private Limited	21-01-2025	16.61	16.8	33.41

