Integrated Governance

Valuchia Engineering Limited

General information about company

Scrip code	532365
NSE Symbol	VALUCHAENG
MSEI Symbol	NOT LISTED
ISIN	INE924D01015
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 Disclosure of Related Party Transactions in Consolidated Financial Statements of Parent Company is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Corporate Governance Statement in Annual 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
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine, Penalty or Settlement is Applicable to the entity?	No
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Related Party Transactions / Contract Letters / Securities Etc. is Applicable to the entity?	No
Management committee	No
Market Capitalization as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	v00011
Reason For Not 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	No
Whether Chairperson is related to MD or CEO	No

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is Executive Director on board of the listed entity?	Date of Birth	Original Date of Appointment	Date of Cessation (in case of resignation or removal)	Reason for Cessation	Whether special resolution passed? [Refer Reg. 17(1A) of Regulation 30 of SEBI (LODR) Regulations, 2015]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Expiration of Current Term of Office	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 (For the purpose of clause 49 of the listing agreement)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (For the purpose of clause 49 of the listing agreement)	Remarks	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASHISH MITTAL	YEDPM4...	Non-Executive - Non Independent Director	Not Applicable		No		Active	NA	14-09-2024						20	1	1	1	0	2			
2	Ms	ASHLESHA SHACHINDRA NATTHATTHA	NYDPN7...	Non-Executive - Independent Director	Not Applicable		No		Active	NA	10-09-2024						19	1	1	1	2	0			
3	Mr	PRADEEP KUMAR KHANDAGALE	DYUPK0...	Non-Executive - Independent Director	Not Applicable		No		Active	NA	14-09-2024						0	4	0	0	0	0			
4	Mr	MADHAW RAMDAS KUDALE	EGDPK0...	Executive Director	Not Applicable		No		Active	NA	14-09-2024						20	1	0	0	0	0			
5	Mr	SHACHINDRA SHIVDAS BHOGE	BKJPB0...	Non-Executive - Independent Director	Not Applicable		No		Active	NA	14-09-2024						20	1	0	0	2	0			
6	Mr	AMRUDDH SHRINIVASE	FIEPS7...	Executive - Non Independent Director	Not Applicable		No		Active	NA	16-11-2025						4	1	1	1	1	0			
7																									

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	10233160	ASHISH MITTAL	Non-Executive - Independent Director	Chairperson	14-09-2024		
2	10356720	ASHLESHA SHACHINDRA NATTHATTHA	Non-Executive - Independent Director	Member	10-09-2024		
3	01124230	PRADEEP KUMAR KHANDAGALE	Non-Executive - Independent Director	Member	14-09-2024		Textual Information(1)
4	11367324	AMRUDDH SHRINIVASE	Non-Executive - Independent Director	Member	16-11-2025		Textual Information(2)

Textual Information(1)

Text Block

RECONSTITUTION OF COMMITTEES OF THE BOARD During the year under review, the Board of Directors of the Company, at its meeting held on 17th February, 2026, approved the reconstitution of its Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Pursuant to the said reconstitution, Mr. Pradeep Kisan Khandagale ceased to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Shashikant Gangadhar Bhoge ceased to be a member of the Stakeholders Relationship Committee; and Mr. Anirudh Shrikrushna was appointed as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 17th February, 2026. The reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the aforesaid Committees is in conformity with the statutory requirements.

Textual Information(2)

RECONSTITUTION OF COMMITTEES OF THE BOARD During the year under review, the Board of Directors of the Company, at its meeting held on 17th February, 2026, approved the reconstitution of its Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Pursuant to the said reconstitution, Mr. Pradeep Kisan Khandagale ceased to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Shashikant Gangadhar Bhoge ceased to be a member of the Stakeholders Relationship Committee; and Mr. Anirudh Shrikrushna was appointed as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 17th February, 2026. The reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the aforesaid Committees is in conformity with the statutory requirements.

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	10233160	ASHISH MITTAL	Non-Executive - Independent Director	Chairperson	14-09-2024		
2	10356720	ASHLESHA SHACHINDRA NATTHATTHA	Non-Executive - Independent Director	Member	14-09-2024		
3	01124230	PRADEEP KUMAR KHANDAGALE	Non-Executive - Independent Director	Member	14-09-2024		Textual Information(1)
4	11367324	AMRUDDH SHRINIVASE	Non-Executive - Independent Director	Member	16-11-2025		Textual Information(2)

Textual Information(1)

Text Block

RECONSTITUTION OF COMMITTEES OF THE BOARD During the year under review, the Board of Directors of the Company, at its meeting held on 17th February, 2026, approved the reconstitution of its Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Pursuant to the said reconstitution, Mr. Pradeep Kisan Khandagale ceased to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Shashikant Gangadhar Bhoge ceased to be a member of the Stakeholders Relationship Committee; and Mr. Anirudh Shrikrushna was appointed as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 17th February, 2026. The reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the aforesaid Committees is in conformity with the statutory requirements.

Textual Information(2)

RECONSTITUTION OF COMMITTEES OF THE BOARD During the year under review, the Board of Directors of the Company, at its meeting held on 17th February, 2026, approved the reconstitution of its Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Pursuant to the said reconstitution, Mr. Pradeep Kisan Khandagale ceased to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Shashikant Gangadhar Bhoge ceased to be a member of the Stakeholders Relationship Committee; and Mr. Anirudh Shrikrushna was appointed as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 17th February, 2026. The reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the aforesaid Committees is in conformity with the statutory requirements.

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	10233160	ASHISH MITTAL	Non-Executive - Independent Director	Chairperson	14-09-2024		
2	10356720	ASHLESHA SHACHINDRA NATTHATTHA	Non-Executive - Independent Director	Member	10-09-2024		
3	11367324	AMRUDDH SHRINIVASE	Non-Executive - Independent Director	Member	14-09-2024		Textual Information(1)
4	00345103	SHASHIKANT GANGADHAR BHOGE	Executive Director	Member	14-09-2024		Textual Information(2)
5	11367324	AMRUDDH SHRINIVASE	Non-Executive - Independent Director	Member	16-11-2025		Textual Information(3)

Textual Information(1)

Text Block

RECONSTITUTION OF COMMITTEES OF THE BOARD During the year under review, the Board of Directors of the Company, at its meeting held on 17th February, 2026, approved the reconstitution of its Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Pursuant to the said reconstitution, Mr. Pradeep Kisan Khandagale ceased to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Shashikant Gangadhar Bhoge ceased to be a member of the Stakeholders Relationship Committee; and Mr. Anirudh Shrikrushna was appointed as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 17th February, 2026. The reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the aforesaid Committees is in conformity with the statutory requirements.

Textual Information(2)

RECONSTITUTION OF COMMITTEES OF THE BOARD During the year under review, the Board of Directors of the Company, at its meeting held on 17th February, 2026, approved the reconstitution of its Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), and Stakeholders Relationship Committee (SRC). Pursuant to the said reconstitution, Mr. Pradeep Kisan Khandagale ceased to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Shashikant Gangadhar Bhoge ceased to be a member of the Stakeholders Relationship Committee; and Mr. Anirudh Shrikrushna was appointed as a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, with effect from 17th February, 2026. The reconstitution has been carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the aforesaid Committees is in conformity with the statutory requirements.

Textual Information(3)

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.

Is This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here

Annexure I

III. Risk Management Committee

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
		No records available					

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
		No records available					

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
		No records available				

Annexure I

IV. Meeting of Board of Directors

Disclosure of notes on meeting of directors explanatory

Sr	Date(s) of meeting (if any) in previous quarter	Date(s) of meeting (if any) in 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(VC/OAM Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2026				Yes	6	5	3
2	17-02-2026		34		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 descending order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing dates	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	17-02-2026				Yes	3	3	3	0
2	Nomination and remuneration committee	17-02-2026				Yes	3	3	3	0
3	Stakeholders Relationship Committee	26-03-2026	30			Yes	3	3	3	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	Yes
2	The composition of the Audit Committee 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. a. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Vijaykumar Modi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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	

Sr	Date of the event	Brief details of the event
	No records available	

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		https://valuchia.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://valuchia.in/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://valuchia.in/
2	Terms and conditions of appointment of independent directors	Yes		https://valuchia.in/
3	Composition of various committees of board of directors	Yes		https://valuchia.in/
4	Code of conduct of board of directors and senior management personnel	Yes		https://valuchia.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://valuchia.in/
6	Criteria of making payments to non-executive directors	Yes		https://valuchia.in/
7	Policy on dealing with related party transactions	Yes		https://valuchia.in/
8	Policy for determining 'material' subsidiaries	Yes		https://valuchia.in/
9	Details of familiarization programmes imparted to independent directors	Yes		https://valuchia.in/
10	Email address for grievance redressal and other relevant details	Yes		https://valuchia.in/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://valuchia.in/
12	Financial results	Yes		https://valuchia.in/
13	Shareholding pattern	Yes		https://valuchia.in/
14	Details of agreements entered into with the media companies and/or their associates.	NA		
15	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings call, wherever such calls pore 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		https://valuchia.in/
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	Yes		https://valuchia.in/
20	Secretarial Compliance Report	Yes		https://valuchia.in/
21	Materially Policy as per Regulation 30 (4)	Yes		https://valuchia.in/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://valuchia.in/
23	Disclosures under regulation 30(8)	Yes		https://valuchia.in/
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://valuchia.in/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separable section as specified in regulation 46(2)	Yes		https://valuchia.in/
28	Compliance with regulation 46(2) with respect to accuracy of disclosures on the website and timely updating	Yes		https://valuchia.in/
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), 13(1), 13(1A) & 13(1C), 13(1D) & 17(1E)	Yes	
2	Board composition	17(1)	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	17(1A)	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 Stakeholder 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	Role of Stakeholder Risk Management Committee	21(4C)	NA	
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)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
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	Independent Director Role	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)	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 subsidiaries	26(6)	NA	
48	Secretarial compliance report	24A(1) & 24A(2), 24A(3)	Yes	

Any other information to be provided

Annexure II

1	Name of signatory	Vijaykumar Modi
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	Vijaykumar Modi
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vijaykumar Modi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-04-2026

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 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 communications in that regard	Details of the violation(s) contravention(s) committed or alleged to be committed	Impact on financial, operational 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 Explanation 1 to the corresponding provisions of Annexure I to 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
	No records available			