

## General information about company

Scrip code	532841	
NSE Symbol	SAHYADRI	
MSEI Symbol	NOTLISTED	
ISIN	INE280H01015	
Name of the entity	SAHYADRI INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	No Acquisition took place for the said quarter. Hence Annexure (Part C) is Not Applicable
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	
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	s00026	
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	JAYESH PURUSHOTTAM PATEL	ABAPP3184D	00131517	Executive Director	Chairperson		09-01-1969
2	Mr	SATYEN VALLABHBHAI PATEL	AARPP6166B	00131344	Executive Director	Not Applicable	MD	17-03-1977
3	Mr	TULJARAM MAHESHWARI	ADWPM0602M	00063688	Executive Director	Not Applicable	CEO	01-02-1959
4	Mr	SURESH UDDHAV JOSHI	ACBPJ4432C	00130591	Executive Director	Not Applicable		01-11-1944
5	Mr	SHRIKANT BALKRISHNA MALEGAONKAR	ABNPM4656J	07901434	Non-Executive - Independent Director	Not Applicable		02-12-1961
6	Mr	VED PRAKASH SAXENA	ACAPS9769A	08856322	Non-Executive - Independent Director	Not Applicable		21-09-1950
7	Mrs	MOUSHMI SAHIL SHAHA	ALZPM2759E	02915342	Non-Executive - Independent Director	Not Applicable		11-05-1981
8	Mr	ANKEM SRI PRASAD MOHAN	ACMPM3916B	09413926	Non-Executive - Independent Director	Not Applicable		22-09-1970

**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
7	No				Active
8	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		15-01-1999	08-10-2020			1	0	2	0			
2	NA		01-08-1998	01-07-2020			1	0	1	0			
3	NA		08-10-2020	08-10-2020			1	0	0	0			
4	NA		08-10-2020	08-10-2020			1	0	0	0			
5	NA		07-08-2017	07-08-2022		94.25	1	1	2	1			
6	NA		31-08-2020	31-08-2020		58.01	1	1	0	0			
7	NA		22-07-2021	22-07-2021		47.1	1	1	2	0			
8	NA		21-12-2021	21-12-2021		42.11	1	1	1	1			

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	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		

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	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	08856322	VED PRAKASH SAXENA	Non-Executive - Independent Director	Member	31-08-2020		
3	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		
4	09413926	ANKEM SRI PRASAD MOHAN	Non-Executive - Independent Director	Member	21-12-2021		

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	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Member	21-05-2019		
3	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
4	02915342	MOUSHMI SAHIL SHAHA	Non-Executive - Independent Director	Member	22-07-2021		

**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



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	00131344	SATYEN VALLABHBHAI PATEL	Executive Director	Chairperson	11-08-2017		
2	00131517	JAYESH PURUSHOTTAM PATEL	Executive Director	Member	11-08-2017		
3	07901434	SHRIKANT BALKRISHNA MALEGAONKAR	Non-Executive - Independent Director	Member	11-08-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00131517	JAYESH PURUSHOTTAM PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Chairperson	
2	00131344	SATYEN VALLABHBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
3	00063688	TULJARAM MAHESHWARI	FINANCE AND GENERAL AFFAIRS COMMITTEE	Executive Director	Member	
4	00131462	VALLABH LALJI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	Textual Information(1)
5	00131547	PURUSHOTTAMBHAI LALJIBHAI PATEL	FINANCE AND GENERAL AFFAIRS COMMITTEE	Member	Member	Textual Information(2)

### Other Committee Text Block

Textual Information(1)	Mr. Vallabhbhai Patel is an advisor to this committee
Textual Information(2)	Mr. Purushottam Patel is an advisor to this committee

**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	06-02-2025				Yes	8	8	4
2	19-02-2025		12		Yes	8	8	4
3	26-02-2025		6		Yes	8	7	3
4		26-05-2025	88		Yes	8	7	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	06-02-2025				Yes	4	3	2	0
2	Audit Committee	26-05-2025	108			Yes	4	3	2	0
3	Nomination and remuneration committee	26-05-2025				Yes	4	3	3	0
4	Corporate Social Responsibility Committee	26-05-2025				Yes	3	2	0	0
5	Other Committee	02-05-2025		FINANCE AND GENERAL AFFAIRS COMMITTEE		Yes	3	3	0	0
6	Other Committee	23-06-2025	51	FINANCE AND GENERAL AFFAIRS COMMITTEE		Yes	3	3	0	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)	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	RAJIB KUMAR GOPE
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		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	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	30-07-2025

### 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 Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	State Tax officer, Tamil Nadu	GST MOV-07 ( Order for demand of GST) Penalty Rs. 10,000 /-	25-04-2025	Section 125 of TNGST Act, 2017	No Material impact
2	Deputy State Tax officer (INT), Tamil Nadu	GST MOV-07 ( Order for demand of GST) Penalty Rs. 37,980 /-	30-04-2025	Section 129 of TNGST Act, 2017	No Material impact
3	Deputy State Tax officer (INT), Tamil Nadu	GST MOV-09 ( Order for demand of GST) Penalty Rs. 5,69,700/-	17-05-2025	Section 129(1)(a) of TNGST Act, 2017	No Material impact
4	District Registrar (Nri), Assistant Head of Registration Department, Erode, Tamil Nadu	For Shortfall in payment of Stamp duty against mortgage document . Penalty Rs. 20,000/-	27-06-2025	Section 40 (1) (B) of the Indian Stamp Act	No Material impact

**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	GST Department	30-12-2023	The company received order for FY 2017-18 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 30th December, 2023 relating to Output tax reconciliation, Input tax credit reversal/Disallowance. Demand order Rs. 13.91 lakhs. The matter is under Appeal with the Additional Commissioner (St),Vijayawada	No change in the status of litigation.
2	GST Department	30-04-2024	The company received order for FY 2018-19 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 30th April, 2024 relating to Output tax reconciliation, Input tax credit reversal/Disallowance/RCM applicability. Demand order Rs. 176.54 lakhs The matter is under Appeal with the Additional Commissioner (St),Vijayawada	No change in the status of litigation.
3	GST Department	26-06-2024	The company received order for FY 2019-20 and FY 2020-21 from Deputy Commissioner (ST), Special Circle-VJA-1 , No. 1 Division, Vijaywada dated 26th June, 2024 relating to Output tax reconciliation, Input tax credit reversal/Disallowance. Demand order Rs. 179.16 lakhs. The matter is under Appeal with the Additional Commissioner (St),Vijayawada	No change in the status of litigation.
4	GST Department	14-05-2025	NA	The company received order for FY 2018-19, FY 2019-20, FY 2023-24 and FY 2024-25 from State Tax Officer, Roving Squard-III, Erode, Tamilnadu dated 14th May, 2025 relating to Input tax credit reversal/Disallowance. Demand order Rs. 171.55 lakhs. These orders are appealable. The company will proceed with appeal against these orders within the prescribed time period.
5	GST Department	22-05-2025	NA	The company received order for FY 2020-21, FY 2021-22 and FY 2022-23 from from State Tax Officer, Roving Squard-III, Erode, Tamilnadu dated 22th May, 2025 relating to Input tax credit reversal/Disallowance. Demand order Rs. 108.75 lakhs. These orders are appealable. The company will proceed with appeal against these orders within the prescribed time period.

