

General information about company	
Scrip code	532467
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE550F01031
Name of the entity	Hazoor Multi Projects Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Date of Birth
1	Mr	PAWANKUMAR NATHMAL MALLAWAT	AABPM4055A	01538111	Executive Director	Chairperson related to Promoter	01-01-1969
2	Mr	DINESHKUMAR LAXMINARAYAN AGRAWAL	AAMPG4861H	05259502	Executive Director	Not Applicable	07-09-1968
3	Mr	AKSHAY PAWAN KUMAR JAIN	ARMPJ4029R	08595089	Executive Director	Not Applicable	24-04-1993
4	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798790	Non-Executive - Independent Director	Not Applicable	14-08-1996
5	Ms	MADHURI PURSHOTTAM BOHRA	BLUPB1760N	07137362	Non-Executive - Independent Director	Not Applicable	02-04-1994
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	AAOP55884N	01192980	Non-Executive - Independent Director	Not Applicable	02-10-1960
7	Mr	TEJAS KIRTIKUMAR THAKKAR	ACKPT4390C	01638689	Executive Director	Not Applicable	08-02-1980
8	Mr	ARVIND VILASRAO SAPKAL	AOZPS4689C	08607096	Non-Executive - Non Independent Director	Not Applicable	28-05-1955
9	Mr	PRAMOD KUMAR	AFHPK3990F	10640996	Non-Executive - Independent Director	Not Applicable	15-08-1960
10	Mrs	DIVYA SOLANKI	AIBPD9577C	10664248	Non-Executive - Independent Director	Not Applicable	15-10-1969

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
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(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		12-01-2022	10-02-2022		30	1	0	2	0			
2	NA		09-02-2018	25-08-2023		77	1	0	0	0			
3	NA		30-07-2020	24-09-2020		47	1	0	0	0			
4	NA		30-07-2020			47	1	1	0	0			
5	NA		19-07-2022			23	1	1	2	2			
6	NA		25-08-2023			10	1	1	2	0			
7	NA		29-05-2024			1	1	0	0	0			
8	NA		29-05-2024			1	2	1	2	0			
9	NA		29-05-2024			1	1	1	0	0			
10	NA		29-06-2024			0	1	1	0	0			

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	30-07-2020		

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	07137362	MADHURI PURSHOTTAM BOHRA	Non-Executive - Independent Director	Chairperson	19-07-2022		
2	01192980	PRATIMA PREM MOHAN SRIVASTAVA	Non-Executive - Independent Director	Member	25-08-2023		
3	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	12-01-2022		

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	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Chairperson	09-08-2023		
2	08595089	AKSHAY PAWAN KUMAR JAIN	Executive Director	Member	09-08-2023		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	09-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01538111	PAWANKUMAR NATHMAL MALLAWAT	Fund Raising Committee	Executive Director	Chairperson	
2	08595089	AKSHAY PAWAN KUMAR JAIN	Fund Raising Committee	Executive Director	Member	
3	05259502	DINESHKUMAR LAXMINARAYAN AGRAWAL	Fund Raising Committee	Executive Director	Member	
4	07137362	MADHURI PURSHOTTAM BOHRA	Fund Raising Committee	Non-Executive - Independent Director	Member	

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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	13-01-2024				Yes	6	6	3
2	01-02-2024		18		Yes	6	6	3
3	14-02-2024		12		Yes	6	6	3
4	18-03-2024		32		Yes	6	6	3
5		12-04-2024	24		Yes	6	6	3
6		03-05-2024	20		Yes	6	6	3
7		29-05-2024	25		Yes	6	6	3
8		25-06-2024	26		Yes	9	9	4
9		29-06-2024			Yes	9	9	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	3	3	2	0
2	Audit Committee	12-04-2024	57			Yes	3	3	2	0
3	Audit Committee	29-05-2024	46			Yes	3	3	2	0
4	Nomination and remuneration committee	13-01-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	14-02-2024	31			Yes	3	3	3	0
6	Nomination and remuneration committee	18-03-2024	32			Yes	3	3	3	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	Nomination and remuneration committee	29-05-2024	71			Yes	3	3	3	0
8	Nomination and remuneration committee	29-06-2024	30			Yes	3	3	3	0
9	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	2	0
10	Stakeholders Relationship Committee	29-05-2024	104			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	18-03-2024				Yes	3	3	1	0
12	Other Committee	22-03-2024	3	Right Issue Committee		Yes	3	3	2	0
13	Other Committee	27-06-2024	96	Fund Raising Committee		Yes	4	4	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	Swaminath Chhotelal Jaiswar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) 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 incidents 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	Swaminath Chhotelal Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024