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 Half Yearly 30-09-2024 Date of Report Applicable Risk management committee 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

	Affilexure I to be submitted by fisted efforty off quarterry 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											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category of direct					
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	CEO	24-04-				
4	Mr	HARSH HARISH SHARMA	A FVQPS6970H 0879		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	AAOPS5884N	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	Independent Director	Not Applicable		15-08- 1960				
10	Mrs	DIVYA SOLANKI	AIBPD9577C	10664248	Non-Executive - Independent Director	Not Applicable		15-10- 1969				
			I. Compos	ition of Boa	ard of Directors							
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Whe	ther the director is disqualified?	Start Date of disqualifi	ication	End Date of disqualification	Details of disqualific	ation	Current status				
1	No							Active				
2	No							Active				
3	3 No							Active				
4		No						Active				
5		No						Active				
6		No						Active				
7		No						Active Active				
8	8 No											

I. Composition of Board of Directors

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Tenure

of

director

(in

months)

Date of

No of

Independent

Directorship

in listed

entities

including

this listed

entity [with

reference to

proviso to

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

Active

Active

Notes for

not

providing

PAN

Reason

for

Cessation

Notes for

not

providing

DIN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

Date of

Appointment

19-07-2022

25-08-2023

12-01-2022

Date of

Appointment

19-07-2022

25-08-2023

12-01-2022

Date of

Appointment

Date of

Appointment

Date of

Cessation

Date of

Cessation

Date of

Cessation

Date of

Cessation

Member

Member

Member

Member

Member

Member

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting*

Yes

If status is Noldetails of

non-compliance may be

given here.

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

No. of

Independent

Directors

attending

the

meeting*

Chairperson

Remarks

Remarks

Remarks

Remarks

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Category 2 of

directors

Category 2 of

directors

Executive Director

Executive Director

Independent Director

Executive Director

Executive Director

Executive Director

Independent Director

Total

Number of

in the

Committee

as on date

of the

meeting

3

3

3

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

Number of

Directors

Present (All

Directors

including

Independent

Director)

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Annexure 1

Reson

for not

providing

date

Name of

other

committee

Reson for

not

providing

date

Number of

Directors

Present (All

Directors

including

Independent

Director)

Non-Executive -

Non-Executive -

Chairperson

Member

Member

No

No

Date of

passing

special

resolution

Initial Date

of

appointment

Date of Re-

appointment

10

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

DIN

Number

07137362

01192980

01538111

DIN

Number

07137362

01192980

01538111

DIN

Number

DIN

Number

08595089

05259502

07137362

01538111

08595089

05259502

07137362

Annexure 1

Risk Management Committee

Name of Committee members

MADHURI PURSHOTTAM

PRATIMA PREM MOHAN

PAWANKUMAR NATHMAL

Name of Committee members

MADHURI PURSHOTTAM

PRATIMA PREM MOHAN

PAWANKUMAR NATHMAL

Name of Committee

members

Name of Committee members

AKSHAY PAWAN KUMAR JAIN

LAXMINARAYAN AGRAWAL

MADHURI PURSHOTTAM

PAWANKUMAR NATHMAL MALLAWAT

AKSHAY PAWAN KUMAR JAIN

LAXMINARAYAN AGRAWAL

MADHURI PURSHOTTAM

DINESHKUMAR

DINESHKUMAR

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

12-04-2024

29-05-2024

12-08-2024

29-05-2024

29-06-2024

12-08-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

29-05-2024

12-08-2024

26-07-2024

Name of

Committee

Audit

Audit

Audit

and

and

and

Committee

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

Nomination

remuneration committee

IV. Meeting of Committees

Name of

Committee

Stakeholders Relationship

Committee

Stakeholders Relationship

Committee

Corporate Social

Responsibility Committee

Subject

III. Affirmations

Sr Particulars

General Meeting

Designation

Name of signatory

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report,

Presence of Chairperson of Audit Committee at the Annual

Presence of Chairperson of the nomination and remuneration

Disclosure of the Secretarial Audit Report of the listed entity

Whether Corporate Governance Report/disclosed in Annual

Presence of Chairperson of the Stakeholder Relationship

and the material subsidiaries in the Annual Report

Submission of Annual Secretarial Compliance Report

business responsibility report displayed on website

committee at the annual general meeting

committee at the annual general meeting

Directors (including relatives) or any other entity controlled by them

KMPs or any other entity controlled by them

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

other form of debt availed by

Entity

Date

controlled by them

Maximum

gap

between

any two

consecutive

(in number

of days)

46

74

30

43

Maximum

gap

between

any two

consecutive

(in number

of days)

BOHRA

BOHRA

BOHRA

SRIVASTAVA

MALLAWAT

Stakeholders Relationship Committee

BOHRA

SRIVASTAVA

MALLAWAT

Corporate Social Responsibility Committee

	Regulations]						Listing Regulations)	regulation 17A(1) & 17A(2)]	26(1) of Listing Regulations	entity (Refer Regulation 26(1) of Listing Regulations)		
1	NA		12-01- 2022	10-02- 2022		33	1	0	2	0		
2	NA		09-02- 2018	25-08- 2023		80	1	0	0	0		
3	NA		30-07- 2020	24-09- 2020		50	1	0	0	0		
4	NA		30-07- 2020			50	1	1	0	0		
5	NA		19-07- 2022			24	1	1	2	2		
6	NA		25-08- 2023			13	1	1	2	0		
7	NA		29-05- 2024			4	1	0	0	0		
8	NA		29-05- 2024			4	2	1	2	0		
9	NA		29-05- 2024			4	1	1	0	0		
10	NA		29-06- 2024			3	1	1	0	0		
A	udit Commi	ttee Deta	ails									
				Whether th	e Audit	Commi	ttee has a Re	egular Chair				
Sı	DIN Number	Name	of Commit	tee members	Cate	gory 1 o	f directors	Category directo		Date of Appointment	Date Cessa	Remai
1	07137362	MAD: BOHI		SHOTTAM		Non-Executive - Chairperson Independent Director		n 19	-07-2022			
2	01192980		IMA PREM ASTAVA	MOHAN	Non-Executive - Independent Director		Member	25	-08-2023			
3	01538111		NKUMAR LAWAT	NATHMAL	L Executive		ector	Member	12	-01-2022		
N	omination a	nd remu	neration co	mmittee								
	Whether the Nomination and remuneration committee has a Regular Chairperson Yes											

Category 1 of directors

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Executive Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Executive Director

Whether the Risk Management Committee has a Regular Chairperson No

Category 1 of

directors

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Category 1 of directors

Category 1 of directors

1	01538111	PAWANKUMAR NATHMAL MALLAWAT Execution		tive Director	Chairperson		09-08-2023			
2	08595089	AKSHAY PAWAN KUMAR JAIN	Execu	tive Director	Member		09-08-2023			
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director		Member		09-08-2023			
Other Committee										
S	DIN Number	Name of Committee members		Name of other committee	Category 1 of director		of directors	of directors Category		Remarks
1	01538111	PAWANKUMAR NATHMAL MALLAWAT		Fund Raising Committee	Executiv	Executive Director		rector Chairperson		

Fund Raising

Fund Raising

Fund Raising

Specific Transaction

Specific Transaction

Specific Transaction

Specific Transaction

Annexure 1

Committee

Committee

Committee

Committee

Committee

Committee

Committee

III	III. Meeting of Board of Directors										
Di	isclosure of not of boa	es on meeting rd 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	12-04-2024				Yes	6	6	3			
2	03-05-2024		20		Yes	6	6	3			
3	29-05-2024		25		Yes	6	6	3			
4	25-06-2024		26		Yes	9	5	4			
5	29-06-2024		3		Yes	9	5	4			
6		26-07-2024	26		Yes	10	5	5			
7		12-08-2024	16		Yes	10	5	5			
8		16-09-2024	34		Yes	10	5	5			
	Annexure 1										
IV.	IV. Meeting of Committees										

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

10	Other Committee	12-08-2024	16	Fund Raising Committee		Yes	4	4	1	0
11	Other Committee	21-08-2024	8	Fund Raising Committee		Yes	4	4	1	0
12	Other Committee	30-09-2024	39	Fund Raising Committee		Yes	4	4	1	0
	Annexure 1									
V.]	Related Party T	ransactions								
Sr	Subject		Compliance status (Yes/No/NA) If status is Norde compliance may							
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									
					Annexu	re 1				
VI.	. Affirmations									
Sr	Subject								Complian (Yes/No)	nce status
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		
1	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 requirements) R								NA	
5	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 in SEBI (Listing						cted in the ma	nner as specif	ied Yes	

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

Compliance status

Swaminath Chhotelal Jaiswar

Annexure 1

Company Secretary and Compliance Officer

Annexure III

Regulation

Number

46(2)

18(1)(d)

19(3)

20(3)

24A(1)

24A(2)

34(3) read with

para C of Schedule Yes

		6						
		Annexure III						
1	Name of signatory	Swaminath Chhotelal Jaiswar						
2	Designation (Company Secretary and Compliance Office	r					
Ad	lditional Half yearly Disclosure							
App	licability of disclosure	Applicable						
Reas	son for Non Applicability	Textual Information(1)	Textual Information(1)					
I. Di	sclosure of Loans/ guarantees/comfort let	ters /securities etc.refer note below						
(A)A	Any loan or any other form of debt advanced	by the listed entity directly or indirectly to						
Enti	ty	Aggregate amount advanced during six months	Balance outstanding at the end of six months					
Pron	noter or any other entity controlled by them	0	0					
Pron	noter Group or any other entity controlled by	9 0	0					
Dire cont	ctors (including relatives) or any other entity rolled by them	0	0					
KM	Ps or any other entity controlled by them	0	0					
) Any guarantee / comfort letter (by directly, in connection with any loa	· -		ity directly or				
Enti	, , , , , , , , , , , , , , , , , , ,	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)				
Pron	noter or any other entity controlled by them	0	0	0				
Pron	noter Group or any other entity controlled by	y 0	0	0				

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any

Type of security (cash, shares etc.)

Aggregate value of Balance outstanding at

0

the end of six months

security provided

during six months

0

(D) Additional Informa	Textual Information(2)							
II. Affirmations								
Affirmations		Compliance Status	Comp	any Remarks				
securities in connection indirectly by the listed relatives), key manager	n of debt), guarantees, con with any loan(s) (or othe entity to promoter(s), promisel (including nic interest of the companic interest of the companic interest.	Yes	Textual Information(3)					
Name		Akshay Pawan Kumar Jain						
Designation		CEO						
Place		Mumbai						
Date		13-10-2024						
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 secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter							
Sr.				Brief details of the event				
Signatory Details								
Name of signatory		Swaminath Chhotelel Jaiswar						
Designation of person		Company Secretary and Compliance Officer						
Place								

13-10-2024