

General information about company	
Scrip code	532467
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE550F01049
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 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?	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?	No During the Quarter ended 31st March, 2025 there are no Ongoing tax litigations or Disputes is applicable to the Company.
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	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	H00038
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							Yes	
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	RADHESHYAM LAXMANRAO MOPALWAR	AALPM7239C	02604676	Executive Director	Chairperson	MD	15-02- 1958
2	Mr	PAWANKUMAR NATHMAL MALLAWAT	AABPM4055A	01538111	Executive Director	Not Applicable		01-01- 1969
3	Ms	TUNVIEY RADHESHYAM MOPALWAR	AOXPM9813Q	01843528	Executive Director	Not Applicable		20-01- 1987
4	Mr	TEJAS KIRTIKUMAR THAKKAR	ACKPT4390C	01638689	Executive Director	Not Applicable		08-02- 1980
5	Ms	MADHURI PURSHOTTAM BOHRA	BLUPB1760N	07137362	Non-Executive - Independent Director	Not Applicable		02-04- 1994
6	Mr	ROBERT JONATHAN MOSES	AKPPM8893C	07134423	Non-Executive - Independent Director	Not Applicable		25-10- 1969
7	Mrs	DIVYA SOLANKI	AIBPD9577C	10664248	Non-Executive - Independent Director	Not Applicable		15-10- 1969
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	Ms	PRATIMA PREM MOHAN SRIVASTAVA	AAOPS5884N	01192980	Non-Executive - Independent Director	Not Applicable		02-10- 1960
11	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798790	Non-Executive - Independent Director	Not Applicable		14-08- 1996

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
11	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		14-11-2024	03-02-2025		5	2	0	1	1			
2	NA		12-01-2022	10-02-2022		39	1	0	2	0			
3	NA		31-12-2024	03-02-2025		3	1	0	0	0			
4	NA		29-05-2024	27-08-2024		10	1	0	0	0			
5	No		19-07-2022			32	1	1	2	2			
6	No		31-12-2024			3	1	1	0	0			
7	No		29-06-2024			9	1	1	0	0			
8	No		29-05-2024			10	2	1	2	0			
9	No		29-05-2024			10	1	1	0	0			
10	No		25-08-2023			19	2	2	2	0			
11	No		30-07-2020		13-02-2025	55	1	1	0	0	Others		

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	13-02-2025	
4	07134423	ROBERT JONATHAN MOSES	Non-Executive - Independent Director	Member	13-02-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Arvind Vilasrao Sapkal is appointed as member of the Nomination and Remueration Committee in place of Mr. Harsh Harish Sharma, who has resigned from the position.

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	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Executive Director	Chairperson	31-12-2024		
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	31-12-2024		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	09-08-2023	13-02-2025	
4	07134423	ROBERT JONATHAN MOSES	Non-Executive - Independent Director	Member	13-02-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Arvind Vilasrao Sapkal is appointed as member of the Nomination and Remueration Committee in place of Mr. Harsh Harish Sharma, who has resigned from the position.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Fund Raising Committee	Executive Director	Chairperson	
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Fund Raising Committee	Executive Director	Member	
3	01638689	TEJAS KIRTIKUMAR THAKKAR	Fund Raising Committee	Executive Director	Member	
4	07137362	MADHURI PURSHOTTAM BOHRA	Fund Raising Committee	Non-Executive - Independent Director	Member	
5	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Specific Transaction Committee	Executive Director	Chairperson	
6	01538111	PAWANKUMAR NATHMAL MALLAWAT	Specific Transaction Committee	Executive Director	Member	
7	01638689	TEJAS KIRTIKUMAR THAKKAR	Specific Transaction Committee	Executive Director	Member	
8	07137362	MADHURI PURSHOTTAM BOHRA	Specific Transaction Committee	Non-Executive - Independent Director	Member	

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	29-10-2024				Yes	10	6	3
2	14-11-2024		15		Yes	10	6	3
3	03-12-2024		18		Yes	11	6	3
4	31-12-2024		27		Yes	11	9	4
5		28-01-2025	27		Yes	11	7	3
6		13-02-2025	15		Yes	11	11	6
7		03-03-2025	17		Yes	10	6	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	14-11-2024				Yes	3	3	2	0
2	Audit Committee	31-12-2024	46			Yes	3	3	2	0
3	Audit Committee	13-02-2025	43			Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	31-12-2024	46			Yes	3	3	3	0
6	Nomination and remuneration committee	13-02-2025	43			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	Corporate Social Responsibility Committee	31-12-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	13-02-2025	43			Yes	3	3	1	0
9	Stakeholders Relationship Committee	14-11-2024				Yes	3	3	2	0
10	Stakeholders Relationship Committee	13-02-2025	90			Yes	3	3	2	0
11	Other Committee	14-11-2024		Fund Raising Committee		Yes	4	4	1	0
12	Other Committee	11-12-2024	26	Fund Raising Committee		Yes	4	4	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)
13	Other Committee	17-12-2024	5	Fund Raising Committee		Yes	4	4	1	0
14	Other Committee	16-01-2025	29	Fund Raising Committee		Yes	4	4	1	0
15	Other Committee	29-01-2025	12	Fund Raising Committee		Yes	4	4	1	0
16	Other Committee	17-02-2025	18	Fund Raising Committee		Yes	4	4	1	0
17	Other Committee	03-03-2025	13	Fund Raising Committee		Yes	4	4	1	0
18	Other Committee	10-03-2025	6	Fund Raising Committee		Yes	4	4	1	0
19	Other Committee	25-03-2025	14	Fund Raising Committee		Yes	4	4	1	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	Swaminath Chhotelal Jaiswar
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		<a href="https://www.hazoormultiproject.com">https://www.hazoormultiproject.com</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.hazoormultiproject.com/investor/moa-2">https://www.hazoormultiproject.com/investor/moa-2</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.hazoormultiproject.com/board-of-directors">https://www.hazoormultiproject.com/board-of-directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.hazoormultiproject.com/composition-of-committees">https://www.hazoormultiproject.com/composition-of-committees</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.hazoormultiproject.com">https://www.hazoormultiproject.com</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.hazoormultiproject.com/">https://www.hazoormultiproject.com/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.hazoormultiproject.com/investor/investor-grievances">https://www.hazoormultiproject.com/investor/investor-grievances</a>
12	Financial results	Yes		<a href="https://www.hazoormultiproject.com/investor/financial-result">https://www.hazoormultiproject.com/investor/financial-result</a>
13	Shareholding pattern	Yes		<a href="https://www.hazoormultiproject.com/investor/shareholding-2">https://www.hazoormultiproject.com/investor/shareholding-2</a>
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			
Sr			
	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	<a href="https://www.hazoormultiproject.com/investor/news-paper-advertisement">https://www.hazoormultiproject.com/investor/news-paper-advertisement</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.hazoormultiproject.com/investor/ratings-2">https://www.hazoormultiproject.com/investor/ratings-2</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.hazoormultiproject.com/investor/subsidiaries-associates">https://www.hazoormultiproject.com/investor/subsidiaries-associates</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.hazoormultiproject.com/investor/secretarial-compliance-report">https://www.hazoormultiproject.com/investor/secretarial-compliance-report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.hazoormultiproject.com/investor/kmp">https://www.hazoormultiproject.com/investor/kmp</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.hazoormultiproject.com">https://www.hazoormultiproject.com</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.hazoormultiproject.com/investor/statement-of-deviation">https://www.hazoormultiproject.com/investor/statement-of-deviation</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.hazoormultiproject.com/investor/policies-2">https://www.hazoormultiproject.com/investor/policies-2</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.hazoormultiproject.com/investor/annual-return">https://www.hazoormultiproject.com/investor/annual-return</a>
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	<a href="https://www.hazoormultiproject.com/#/">https://www.hazoormultiproject.com/#/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.hazoormultiproject.com/#/">https://www.hazoormultiproject.com/#/</a>

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)	Yes	
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)	NA	
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)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Swaminath Chhotelal Jaiswar
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	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Swaminath Chhotelal Jaiswar
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	0	0	
Directors (including relatives) or any other entity controlled by them	143962500	1748192512	
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	Guarantee	750000000	750000000
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	Akshay Pawan Kumar Jain		
Designation	CEO		
Place	Mumbai		
Date	30-04-2025		

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	Swaminath Chhotelal Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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					Textual Information(1)
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	HAZOOR NEW & RENEWABLE ENERGY PRIVATE LIMITED	12-03-2025	0	100	100

**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: Text Block**

Textual Information(1)

The Company has not undertaken any acquisitions; however, it has incorporated a wholly-owned subsidiary in the name of M/s. Hazoor New & Renewable Energy Private Limited.

**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	BSE LTD	Received Email from BSE for late submission of Annual Report for the year ended 31-03-2024. The Stock Exchange has levied a penalty of Rs. 49,560/-.	21-10-2024	The Company had inadvertently selected year 2023 while uploading the Annual Report for the year ended 2024. The Company has filed an application of waiver of fine as there was no non-compliance, this is a selection error. BSE ltd vide email dated April, 22, 2025 has waived SOP Fine of Rs.49,560/-	NA.

