

General information about company	
Script code	532467
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE50F01031
Name of the entity	HAZOOR MULTI PROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	
Whether Chairperson is related to MD or CEO	
Textual Information(1)	
Yes	
No	
Sr	Date of Birth
Name of the Director	
PAN	
DIN	
Category 1 of directors	
Category 2 of directors	
Category 3 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 AGRWAL	
AAMPG4861H	
05259502	
Executive Director	
Not Applicable	
07-09-1968	
3	Mr
RAVIPRAKASH NARAYAN AKSHAY	
ANHPV9429N	
07893486	
Non-Executive - Independent Director	
Not Applicable	
13-06-1993	
4	Mr
AKSHAY PAWAN KUMAR JAIN	
ARMPJ4029R	
08595089	
Executive Director	
Not Applicable	
24-04-1993	
5	Mr
HARSH HARISH SHARMA	
FVQPS6970H	
08798790	
Non-Executive - Independent Director	
Not Applicable	
14-08-1996	
6	Ms
MADHURI PURSHOTTAM BOHRA	
BLUPB1760N	
07137362	
Non-Executive - Independent Director	
Not Applicable	
02-04-1994	
7	Ms
PRATIMA PREM MOHAN SRIVASTAVA	
AAOPS5884N	
01192980	
Non-Executive - Independent Director	
Not Applicable	
02-10-1960	

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No
7	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No
7	No

Text Block	
Textual Information(1)	NA

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	07893486
RAVIPRAKASH NARAYAN VYAS	
Non-Executive - Independent Director	
Chairperson	
08-05-2019	
25-08-2023	
2	07137362
MADHURI PURSHOTTAM BOHRA	
Non-Executive - Independent Director	
Chairperson	
19-07-2022	
01538111	
PAWANKUMAR NATHMAL MALLAWAT	
Executive Director	
Member	
12-01-2022	
4	01192980
PRATIMA PREM MOHAN SRIVASTAVA	
Non-Executive - Independent Director	
Member	
25-08-2023	

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	07893486
RAVIPRAKASH NARAYAN VYAS	
Non-Executive - Independent Director	
Chairperson	
12-11-2018	
25-08-2023	
2	07137362
MADHURI PURSHOTTAM BOHRA	
Non-Executive - Independent Director	
Chairperson	
19-07-2022	
3	08798790
HARSH HARISH SHARMA	
Non-Executive - Independent Director	
Member	
30-07-2020	
4	01192980
PRATIMA PREM MOHAN SRIVASTAVA	
Non-Executive - Independent Director	
Member	
25-08-2023	

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	07893486
RAVIPRAKASH NARAYAN VYAS	
Non-Executive - Independent Director	
Chairperson	
08-05-2019	
25-08-2023	
2	07137362
MADHURI PURSHOTTAM BOHRA	
Non-Executive - Independent Director	
Chairperson	
19-07-2022	
3	01538111
PAWANKUMAR NATHMAL MALLAWAT	
Executive Director	
Member	
12-01-2022	
4	01192980
PRATIMA PREM MOHAN SRIVASTAVA	
Non-Executive - Independent Director	
Member	
25-08-2023	

Risk Management Committee	
Whether the Risk Management 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	

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 MALLAWAT NATHMAL	
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 MALLAWAT NATHMAL	
Right Issue Committee	
Executive Director	
Chairperson	
2	08798790
HARSH HARISH SHARMA	
Right Issue Committee	
Non-Executive - Independent Director	
Member	
3	07137362
MADHURI PURSHOTTAM BOHRA	
Right Issue Committee	
Non-Executive - Independent Director	
Member	

Annexure I	
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 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*	
1	30-05-2023
09-08-2023	
70	
Yes	
6	
6	
3	
2	25-08-2023
15	
Yes	
6	
6	
3	
4	26-09-2023
31	
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 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
10-04-2023	
49	
Yes	
3	
3	
2	
2	Audit Committee
30-05-2023	
49	
Yes	
3	
3	
2	
3	Audit Committee
09-08-2023	
70	
Yes	
3	
3	
2	
4	Audit Committee
25-08-2023	
15	
Yes	
3	
3	
2	
5	Audit Committee
26-09-2023	
31	
Yes	
3	
3	
2	
6	Nomination and remuneration committee
09-08-2023	
15	
Yes	
3	
2	
2	
0	

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 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
25-08-2023	
15	
Yes	
3	
2	
2	
0	
8	Stakeholders Relationship Committee
30-05-2023	
70	
Yes	
3	
3	
2	
9	Stakeholders Relationship Committee
09-08-2023	
70	
Yes	
3	
3	
2	
10	Other Committee
15-05-2023	
Right Issue Committee	
Yes	
3	
3	
2	
0	
11	Other Committee
10-07-2023	
55	
Right Issue Committee	
Yes	
3	
3	
3	
0	
12	Other Committee
25-09-2023	
76	
Right Issue Committee	
Yes	
3	
3	
3	
0	

Annexure I	
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
NA	
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 I	
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 I	
Sr	Subject
Compliance status	
1	Name of signatory
Swaminath Chhotelal Jaiswar	
2	Designation
Company Secretary and Compliance Officer	

Annexure III	
III. Affirmations	
Sr	Particulars
Regulation Number	
Compliance status (Yes/No/NA)	
If status is No/Details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
46(2)	
Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting
18(1)(d)	
Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
19(3)	
Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
20(3)	
Yes	
5	Disclosure of the material Subsidiaries in the Annual Report
24A(1)	
Yes	
6	Submission of Annual Secretarial Compliance Report
24A(2)	
Yes	
7	Whether Corporate Governance Report disclosed in Annual Report
34(3) Read with para C of Schedule V	
Yes	
6	

Annexure III	
1	Name of signatory
Swaminath Chhotelal Jaiswar	
2	Designation
Company Secretary and Compliance Officer	

Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)
I. Disclosure of Loans/guarantees/comfort letters/securities etc.refr note below	
(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
Promoter or any other entity controlled by them	0
Promoter Group or any other entity controlled by them	0
Directors (including relatives) or any other entity controlled by them	0
KMPs or any other entity controlled by them	0
(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	
Entity	Type (guarantee, comfort letter etc.)
Promoter or any other entity controlled by them	NIL
Promoter Group or any other entity controlled by them	NIL
Directors (including relatives) or any other entity controlled by them	NIL
KMPs or any other entity controlled by them	NIL
(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	
Entity	Type of security (cash, shares etc.)
Promoter or any other entity controlled by them	NIL
Promoter Group or any other entity controlled by them	NIL
Directors (including relatives) or any other entity controlled by them	NIL
KMPs or any other entity controlled by them	NIL
(D) Additional Information	Textual Information(2)