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	Quarterly									
Date of Report	31-12-2024									
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

9

10

11

12

13

Whether

No

No

No

No

No

PAWANKUMAR NATHMAL MALLAWAT

Name of Committee

members

MADHURI PURSHOTTAM

PRATIMA PREM MOHAN

HARSH HARISH SHARMA

Name of Committee members

MADHURI PURSHOTTAM

Nomination and remuneration committee

BOHRA

Stakeholders Relationship Committee

BOHRA

MALLAWAT

MALLAWAT

RADHESHYAM

MALLAWAT

THAKKAR

RADHESHYAM

MALLAWAT

THAKKAR

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

29-10-2024

14-11-2024

03-12-2024

31-12-2024

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

26-07-2024

12-08-2024

16-09-2024

14-11-2024

31-12-2024

26-07-2024

Maximum gap

between any two

consecutive (in

number of days)

16

34

42

15

18

Maximum

gap

between

any two

consecutive

(in number

of days)

16

34

58

Maximum

gap

between

any two

consecutive

(in number

of days)

requirements) Regulations, 2015. b. Nomination & remuneration committee

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Subject

Designation of person

Place

Date

Name of signatory

requirements) Regulations, 2015. c. Stakeholders relationship committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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

Compliance status

Swaminath Chhotelal Jaiswar

The meetings of the board of directors and the above committees have been conducted in the manner as specified

meeting

(Enter dates

of Previous

quarter and

Current

quarter in chronological order)

21-08-2024

12-09-2024

Name of

Committee

Other Committee

Other

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Date(s) of

meeting (if

any) in the

previous

quarter

26-07-2024

12-08-2024

16-09-2024

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Audit

Audit

Audit

and

Committee

Committee

Committee

Committee

Committee

Nomination

remunerationcommittee

BOHRA

JAIN

RADHESHYAM

LAXMANRAO MOPALWAR

HARSH HARISH SHARMA

PAWANKUMAR NATHMAL

AKSHAY PAWAN KUMAR

Name of Committee members

LAXMANRAO MOPALWAR

PAWANKUMAR NATHMAL

MADHURI PURSHOTTAM

LAXMANRAO MOPALWAR

PAWANKUMAR NATHMAL

TEJAS KIRTIKUMAR

TEJAS KIRTIKUMAR

SRIVASTAVA

3 01538111

DIN

Number

07137362

01192980

08798790

DIN

Number

07137362

01538111

02604676

08798790

01538111

08595089

Other Committee

DIN

Number

02604676

01538111

01638689

07137362

02604676

01538111

01638689

Executive Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Independent Director

Executive Director

Executive Director

Non-Executive -

Independent Director

Executive Director

Executive Director

Name of other

committee

Fund Raising

Fund Raising

Fund Raising

Fund Raising

Specific Transaction

Specific Transaction

Specific Transaction

Committee

Committee

Committee

Committee

Committee

Committee

Committee

Category 1 of directors

Independent Director

Independent Director

Independent Director

Category 1 of directors

Member

Category 2 of

directors

Category 2 of

directors

Chairperson

Chairperson

Chairperson

Member

Member

Member

Category 1 of directors

Executive Director

Executive Director

Executive Director

Non-Executive -

Independent Director

Executive Director

Executive Director

Executive Director

Chairperson

Member

Member

12-01-2022

Date of

Appointment

19-07-2022

25-08-2023

30-07-2020

Date of

Appointment

19-07-2022

09-08-2023

31-12-2024

09-08-2023

31-12-2024

09-08-2023

Date of

Cessation

Date of

Cessation

31-12-2024

31-12-2024

Remarks

Textual

Textual

Textual

Textual

Information(1)

Information(2)

Information(3)

Information(4)

Category 2 of

directors

Chairperson

Member

Member

Member

Member

Member

Number of

Directors present*

(All directors

including

Independent

Director)

10

10

10

6

6

6

Number of

Directors

Present (All

Directors

including

Independent

Director)

Total Number

of Directors

as on date of

the meeting

10

10

10

10

10

11

11

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

3

No. of

Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

3

No. of

Independent

Directors

attending

the

meeting*

Chairperson

Remarks

Remarks

		Aimexure	T to be submitte	eu by n	15161	i entity on quartery	y UdSIS		
			I. Compositi	ion of B	oard	of Directors			
			Di	isclosur	e of r	notes on composition of	board of directors	explana	tory
				Wheth	ner th	ne listed entity has a Reg	ular Chairperson	Yes	
	d to MD or CEO) No							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN		Category 1 of directors	Category 2 of directors	Category directo	
1	Mr	PAWANKUMAR NATHMAL MALLAWAT	AABPM4055A	01538	111	Executive Director	Not Applicable		01-01 1969
2	Mr	DINESHKUMAR LAXMINARAYAN AGRAWAL	AAMPG4861H	05259	502	Executive Director	Not Applicable		07-09 1968
3	Mr	AKSHAY PAWAN KUMAR JAIN	ARMPJ4029R	085950	089	Executive Director	Not Applicable	CEC	24-04 1993
4	Mr	HARSH HARISH SHARMA	FVQPS6970H	08798	790	Non-Executive - Independent Director	Not Applicable		14-08 1996
5	Ms	MADHURI PURSHOTTAM BOHRA	BLUPB1760N	071373	362	Non-Executive - Independent Director	Not Applicable		02-04 1994
6	Ms	PRATIMA PREM MOHAN SRIVASTAVA	AAOPS5884N	011929	980	Non-Executive - Independent Director	Not Applicable		02-10 1960
7	Mr	TEJAS KIRTIKUMAR THAKKAR	ACKPT4390C	01638	689	Executive Director	Not Applicable		08-02 1980
8	Mr	ARVIND VILASRAO SAPKAL	AOZPS4689C	OC 08607096		Non-Executive - Non Independent Director	Not Applicable		28-05 1955
9	Mr	PRAMOD KUMAR	AFHPK3990F	0F 10640996		Non-Executive - Not Independent Director Applicat			15-08 1960
10	Mrs	DIVYA SOLANKI	AIBPD9577C	10664248		Non-Executive - Independent Director	Not Applicable		15-10 1969
11	Mr	RADHESHYAM LAXMANRAO MOPALWAR	AALPM7239C	9C 02604676		Executive Director	Chairperson		15-02 1958
12	Ms	TUNVIEY RADHESHYAM MOPALWAR	AOXPM9813Q	3Q 01843528		Executive Director	Not Applicable		20-01 1987
13	Mr	ROBERT JONATHAN MOSES	АКРРМ8893С	07134423		Non-Executive - Independent Director	Not Applicable		25-10 1969
			I. Compositi	ion of B	oard	of Directors			
		Disqualifica	ation of Directors ur	ıder sec	tion 1	164 of the Companies Ac	t, 2013		
Sr	When	ther the director is disqualified?	Start Date of disqualifica	ition	End	l Date of disqualification	Details of disqualifi	cation	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
0		NI -							Λ

Active

Active

Active

Active

Active

No of post

Chairperson

in Audit/

Stakeholder

Sr	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Stakeholder Committee(s including thi listed entity (Refer Regulation 26(1) of Listing Regulations	held in listed entities including this listed entity (Refer Regulation	Reason for Cessation	Notes for no providing PAN	t Notes for not providing DIN
1	NA		12-01- 2022	10-02- 2022		36	1	0	2	0			
2	NA		09-02- 2018	25-08- 2023	31-12- 2024	83	1	0	0	0	Others	Textual Information(1)
3	NA		30-07- 2020	24-09- 2020	31-12- 2024	53	1	0	0	0	Others		
4	NA		30-07- 2020			53	1	1	0	0			
5	NA		19-07- 2022			29	1	1	2	2			
6	NA		25-08- 2023			16	2	2	2	0			
7	NA		29-05- 2024	27-08- 2024		7	1	0	0	0			
8	NA		29-05- 2024			7	2	1	2	0			
9	NA		29-05- 2024			7	1	1	0	0			
10	NA		29-06- 2024			6	1	1	0	0			
11	NA		14-11- 2024			2	2	0	0	1			
12	NA		31-12- 2024			0	1	0	0	0			
13	NA		31-12- 2024			0	1	1	0	0			
ſ													
							Text Bloc	k					
L	Textual Info	ormation((1)	Personal re	easons								
	Audit Com	ımittee D	etails										
	Whether the Audit Committee has a Regular Chairperson							irperson Y	es.				
	Sr DIN Numb		me of Comn	nittee memb	ers Ca	tegory 1	of directors	Categoi direc		Date of Appointment		ate of sation R	emarks
	1 071373	h /	ADHURI PU HRA	RSHOTTAI		n-Execut ependent	ive - Director	Chairpers	son 1	9-07-2022			
	2 011929	XII	ATIMA PRE IVASTAVA	M MOHAN		n-Execut ependent	ive - Director	Member	2	5-08-2023			

I. Composition of Board of Directors

No of

in listed

No of

Independent

in listed

Directorship Directorship

Number of

memberships

in Audit/

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						
Ris	sk Managem	ent Committee										
	Whether the Risk Management Committee has a Regular Chairperson No											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment	Date of Cessation	Remarks				
			·		,							
Co	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	Executive Director	•	Chairperson	09-08-2023	31-12-2024					

8	07137362	MADHURI PURSHOTTAM BOHRA		Specific Transaction Committee	Non-Executive - Independent Director	Member						
	Other Committee Text Block											
Те	xtual Informa	tion(1)		m Laxmanrao Mopalwar is appointed as Chairman of Fund raising Committees in place imar Nathmal Mallawat w.e.f. from 31st December, 2024.								
Te	xtual Informa	tion(2)		rtikumar Thakkar is appointed as Member of Fund raising Committee due to resignation of rumar Laxminarayan Agrawal with efffect from 31st December, 2024								
				n Laxmanrao Mopalwar is appointed as Chairman of Specific Transaction Committee in wankumar Nathmal Mallawat w.e.f. from 31st December, 2024.								
Те	xtual Informa	tion(4)		kumar Thakkar is appointed as Member of Specific Transaction Committee due to Mr. Dinesh kumar Laxminarayan Agrawal & Mr. Akshay Pawan kumar Jain with efffect ember, 2024								
Annexure 1												
Aı	Annexure 1											
II	I. Meeting of	Board of Directo	ors									
Disclosure of notes on meeting of board of directors												

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Annexure 1

Reson for

not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

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	Reson 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	14-11-2024	110			Yes	3	3	3	0	
8	Nomination and remuneration committee	31-12-2024	46			Yes	3	3	3	0	
9	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	2	0	
10	Stakeholders Relationship Committee	14-11-2024	93			Yes	3	3	2	0	
11	Corporate Social Responsibility Committee	, 26-07-2024				Yes	3	3	1	0	
12	Corporate Social Responsibility Committee	, 31-12-2024	157			Yes	3	3	1	0	
Annexure 1											
IV.	Meeting of Co	ommittees									
		Date(s) of	Maximum				Total	Number of		No. of	

Number of

Directors

in the

Committee

as on date

of the

meeting

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Reson for

providing

date

Name of

other

committee

Fund Raising

Fund

Raising

Committee

Number of

Directors

Present (All

Directors

including

Independent

Director)

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting*

Yes

NA

Yes

Yes

Yes

	Committee	12-09-2024	21	Committee		165	4	4	1			
	Other Committee	30-09-2024	17	Fund Raising Committee		Yes	4	4	1	0		
	Other Committee	14-11-2024	44	Fund Raising Committee		Yes	4	4	1	0		
	Other Committee	11-12-2024	26	Fund Raising Committee		Yes	4	4	1	0		
	Other Committee	17-12-2024	5	Fund Raising Committee		Yes	4	4	1	0		
	Annexure 1											
]	Related Party	y Transactions										
Subject Compliance status (Yes/No/NA) If status is Nolde compliance may												
Whether prior approval of audit committee obtained Yes												
	Whether sha	reholder approv	al obtained fo	r material RP	Г	NA						
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Yes												
	Annexure 1											
•	. Affirmations											
Subject									pliance statu /No)	IS		
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015								Yes				
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee									Yes			
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure									Yes			

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		Swaminath Chhotelal Jaiswar									

Company Secretary and Compliance Officer

Mumbai

21-01-2025

Annexure 1