

General information about company	
Scrp 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 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	Category 3 of directors	Date of Birth
1	Mr	PAWANKUMAR NATHMAL MALLAWAT	AABPM4055A	01538111	Executive Director	Not Applicable		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	24-04-1993
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	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	Non-Executive - Independent Director	Not Applicable		15-08-1960
10	Mrs	DIVYA SOLANKI	AIBPD5977C	10664248	Non-Executive - Independent Director	Not Applicable		15-10-1969
11	Mr	RADHESHYAM LAXMANRAO MOPALWAR	AALPM7239C	02604676	Executive Director	Chairperson		15-02-1958
12	Ms	TUNVIEY RADHESHYAM MOPALWAR	AOXPM9813Q	01843528	Executive Director	Not Applicable		20-01-1987
13	Mr	ROBERT JONATHAN MOSES	AKPPM8893C	07134423	Non-Executive - Independent Director	Not Applicable		25-10-1969
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	

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
12	No				Active
13	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 Independent 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 28(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		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			
Text Block													

Text Block	
Textual Information(1)	Personal reasons

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 reappointment 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							
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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							
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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		
	DIN			Category 2 of	Date of	Date of	

1	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Chairperson	09-08-2023	31-12-2024	
2	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Executive Director	Chairperson	31-12-2024		
3	08798790	HARSH HARISH SHARMA	Non-Executive - Independent Director	Member	09-08-2023		
4	01538111	PAWANKUMAR NATHMAL MALLAWAT	Executive Director	Member	31-12-2024		
5	08595089	AKSHAY PAWAN KUMAR JAIN	Executive Director	Member	09-08-2023	31-12-2024	

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	Treasury Information(1)

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	Textual Information(1)
2	01538111	PAWANKUMAR NATHMAL MALLAWAT	Fund Raising Committee	Executive Director	Member	
3	01638689	TEJAS KIRTIKUMAR THAKKAR	Fund Raising Committee	Executive Director	Member	Textual Information(2)
4	07137362	MADHURI PURSHOTTAM BOHRA	Fund Raising Committee	Non-Executive - Independent Director	Member	
5	02604676	RADHESHYAM LAXMANRAO MOPALWAR	Specific Transaction Committee	Executive Director	Chairperson	Textual Information(3)
6	01538111	PAWANKUMAR NATHMAL MALLAWAT	Specific Transaction Committee	Executive Director	Member	
7	01638689	TEJAS KIRTIKUMAR THAKKAR	Specific Transaction Committee	Executive Director	Member	Textual Information(4)
8	07137362	MADHURI PURSHOTTAM BOHRA	Specific Transaction Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Mr. Radheshyam Laxmanrao Mopalwar is appointed as Chairman of Fund raising Committees in place of Mr. Pawankumar Nathmal Mallawat w.e.f. from 31st December, 2024.
Textual Information(2)	Mr. Tejas Kirtikumar Thakkar is appointed as Member of Fund raising Committee due to resignation of Mr. Dinesh kumar Laxminarayan Agrawal with effect from 31st December, 2024
Textual Information(3)	Mr. Radheshyam Laxmanrao Mopalwar is appointed as Chairman of Specific Transaction Committee in place of Mr. Pawankumar Nathmal Mallawat w.e.f. from 31st December, 2024.
Textual Information(4)	Mr. Tejas Kirtikumar Thakkar is appointed as Member of Specific Transaction Committee due to resignation of Mr. Dinesh kumar Laxminarayan Agrawal & Mr. Akshay Pawan kumar Jain with effect from 31st December, 2024

Annexure 1								
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 as including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2024				Yes	10	10	5
2	12-08-2024		16		Yes	10	10	5
3	16-09-2024		34		Yes	10	10	5
4		29-10-2024	42		Yes	10	6	3
5		14-11-2024	15		Yes	10	6	3
6		03-12-2024	18		Yes	11	6	3

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	26-07-2024				Yes	3	3	2	0
2	Audit Committee	12-08-2024	16			Yes	3	3	2	0
3	Audit Committee	16-09-2024	34			Yes	3	3	2	0
4	Audit Committee	14-11-2024	58			Yes	3	3	2	0
5	Audit Committee	31-12-2024	46			Yes	3	3	2	0
6	Nomination and remuneration committee	26-07-2024				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	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 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	21-08-2024		Fund Raising Committee		Yes	4	4	1	0
14	Other Committee	12-09-2024	21	Fund Raising Committee		Yes	4	4	1	0
15	Other Committee	30-09-2024	17	Fund Raising Committee		Yes	4	4	1	0
16	Other Committee	14-11-2024	44	Fund Raising Committee		Yes	4	4	1	0
17	Other Committee	11-12-2024	26	Fund Raising Committee		Yes	4	4	1	0
18	Other Committee	17-12-2024	5	Fund Raising Committee		Yes	4	4	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject		Compliance status (Yes/No/NA)
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

Committee	14-09-2024		Committee	Yes	4	4	1	0
14 Other Committee	12-09-2024	21	Fund Raising Committee	Yes	4	4	1	0
15 Other Committee	30-09-2024	17	Fund Raising Committee	Yes	4	4	1	0
16 Other Committee	14-11-2024	44	Fund Raising Committee	Yes	4	4	1	0
17 Other Committee	11-12-2024	26	Fund Raising Committee	Yes	4	4	1	0
18 Other Committee	17-12-2024	5	Fund Raising Committee	Yes	4	4	1	0