Integrated Governance

HINDWARE HOME INNOVATION LIMITED

General information about company

Scrip code	542905	
NSE Symbol	HINDWAREAP	
MSEI Symbol	NOTLISTED	
ISIN	INE05AN01011	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	true	
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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	comz00670	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	true
Whether Chairperson is related to MD or CEO	false

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations	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	Mr	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		28-09-2017				5	2	4	1			
2	Mr	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	14-09-2024	14-09-2019	14-09-2024		66.17	6	3	6	1			
3	Mr	ASHOK JAIPURIA	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	14-09-2024	14-09-2019	14-09-2024		66.17	2	1	0	0			
4	Mr	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-09-2019	14-09-2024		66.17	2	2	4	4			
5	Ms	ANISHA MOTWANI	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		11-02-2020	11-02-2020	10-02-2025	59.29	7	7	8	2	Tenure Completion		
6	Mr	GIRDHARI LAL SULTANIA	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	22-03-2023	08-02-2023				2	0	3	1			
7	Ms	SONALI DUTTA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-11-2024	12-11-2024		4.19	1	1	1	0			

Text Block

Textual Information(1)	Ms. Anisha Motwani has ceased to be an Independednt Director of the Company w.e.f. 10th February, 2025 due to the completion of her tenure. Accordingly, her directorship in other companies along with her membership / chairpersonship have been calculated till the date of her cessation.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	14-09-2019		
2	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		
3	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	14-09-2019		
4	ANISHA MOTWANI	Non-Executive - Independent Director	Member	11-02-2020	10-02-2025	Textual Information(1)
5	SONALI DUTTA	Non-Executive - Independent Director	Member	14-02-2025		

Text Block

Textual Information(1)	Ms. Anisha Motwani has ceased to be an Independednt Director of the Company w.e.f. 10th February, 2025 due to the completion of her tenure. Accordingly, she ceases to be the member of the Audit Committee w.e.f. 10th February, 2025.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	SANDIP SOMANY	Non-Executive - Non Independent Director	Member	14-09-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	17-09-2019		
2	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	17-09-2019		
3	GIRDHARI LAL SULTANIA	Non-Executive - Non Independent Director	Member	13-02-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SANDIP SOMANY	Non-Executive - Non Independent Director	Chairperson	26-05-2021		
2	NAND GOPAL KHAITAN	Non-Executive - Independent Director	Member	13-02-2023		
3	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Member	26-05-2021		
4	SANDEEP SIKKA	Group CFO	Member	26-05-2021		Textual Information(1)

Text Block

Textual Information(1)	Mr. Sandeep Sikka, Group CFO of the company was the member of Risk Management Committee of the Company.

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	24-10-2024			true	6	5	4
2	12-11-2024	18		true	7	7	5
3	20-12-2024	37		true	7	6	4
4	20-01-2025	30		true	7	6	4
5	14-02-2025	24		true	6	5	4
6	15-03-2025	28		true	6	5	3
7	27-03-2025	11		true	6	5	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	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)
1	Stakeholders Relationship Committee	12-11-2024				true	3	3	2	0
2	Stakeholders Relationship Committee	14-02-2025	93			true	3	2	2	0
3	Audit Committee	24-10-2024				true	4	3	3	0
4	Audit Committee	12-11-2024	18			true	4	4	3	0
5	Audit Committee	20-01-2025	68			true	4	4	3	0
6	Audit Committee	14-02-2025	24			true	3	3	2	0
7	Audit Committee	15-03-2025	28			true	4	4	3	0
8	Audit Committee	27-03-2025	11			true	4	4	3	0
9	Nomination and remuneration committee	12-11-2024				true	3	3	2	0
10	Risk Management Committee	24-10-2024				true	4	3	2	1

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Payal M Puri
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Annexure II

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 Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is â€œNoâ€□ details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.hindwarehomes.com/index.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.hindwarehomes.com/appointment-letter-to-independent-directors.php
3	Composition of various committees of board of directors	Yes		https://www.hindwarehomes.com/board-of-directors-committee-members.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.hindwarehomes.com/corporate-governance.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.hindwarehomes.com/vigil-mechanism.php
6	Criteria of making payments to non-executive directors	Yes		https://www.hindwarehomes.com/pdf/Nomination%20and%20Remuneration%20Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.hindwarehomes.com/pdf/Related%20Party%20Transaction%20Policy.pdf
8	Policy for determining â€˜materialâ€™ subsidiaries	Yes		https://www.hindwarehomes.com/pdf/Policy%20on%20Material%20Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.hindwarehomes.com/training-of-directors.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.hindwarehomes.com/investor-grievances.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.hindwarehomes.com/investor-grievances.php
12	Financial results	Yes		https://www.hindwarehomes.com/results.php
13	Shareholding pattern	Yes		https://www.hindwarehomes.com/shareholding-pattern.php
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.hindwarehomes.com/corporate-announcement.php
16	New name and the old name of the listed entity	Yes		https://www.hindwarehomes.com/overview.php
17	Advertisements as per regulation 47 (1)	Yes		https://www.hindwarehomes.com/newspaper-publication.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.hindwarehomes.com/pdf/Intimation-regarding-Credit-Ratings-(March%202025).pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.hindwarehomes.com/subsidiary-balance-sheets.php
20	Secretarial Compliance Report	Yes		https://www.hindwarehomes.com/secretarial-compliance-report.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.hindwarehomes.com/pdf/Policy%20for%20Determining%20Materiality%20of%20Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.hindwarehomes.com/pdf/Policy%20for%20Determining%20Materiality%20of%20Events.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.hindwarehomes.com/pdf/Dividend%20Distribution%20Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.hindwarehomes.com/annual-general-meetings.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.phphttps://www.hindwarehomes.com/disclosures-under-regulation-46-of-the-lodr.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is â€œNoâ€ 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) & 25(6)	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	
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	
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
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	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				

Annexure II

1	Name of signatory	Payal M Puri
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	Yes
Any other information to be provided		

Annexure II

1	Name of signatory	Payal M Puri
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Payal M Puri
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	25-04-2025

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer 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	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	0	0	
KMPs or any other entity controlled by them	0	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.)	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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(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.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			
II. Affirmations			
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.	true		
Name		Mr. Naveen Malik	
Designation		CFO	
Place		Gurugram	
Date		25-04-2025	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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	HHIL Limited	04-03-2025	0.00	100.00	100.00

Text Block

Textual Information(1)	HHIL Limited has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction with 100% subscription to initial capital of the Company.

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					Textual Information(1)
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	District consumer disputes redressal commission at Bangalore (Urban)	Order passed under Consumer Protection Act, 2019 by District Consumer Disputes Redressal Commission at Bangalore (Urban) directing the Company and other respondents to pay to the Complainant (a) a sum of Rs. 37,745/- (Rupees Thirty-Seven Thousand Seven Hundred Forty-Five only) with interest @ 8% P.A. from the date of purchase i.e., 30 September, 2020 till realization. (b) Pay compensation of Rs. 1,00,000/- (Rupees One Lakh only) towards mental agony and Rs. 10,000/- (Rupees Ten Thousand Only) towards litigation cost. (c) The Company and other respondents are directed to provide a booklet of information & guidelines along with products manufactured & sold by them for the convenience of the consumers. (d) The Company and other respondents are directed to pay the entire award amount within 45 days from the date of order failing which amount so awarded shall carry an interest of 10% per annum from the date of such default till realization.	14-01-2025	Defect in Company's product purchased by the Complainant	There is no material impact on financials, operations or other activities of the company. However, the above said order has been challenged before Karnataka State Consumer Disputes Redressal Commission wherein the operation of the said impugned order has been stayed.

Text Block

Textual Information(1)	For point no. 1 - The Company received a copy of an order on 14-01-2025 directing the Company to pay the specified penalty amount, jointly and severally with other respondents.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Excise & Taxation Officer-State Tax	25-03-2024	Open	Pending

Text Block

Textual Information(1)	Although there are other ongoing tax litigations or disputes, we are disclosing only those that exceed the materiality threshold limits of the Company, as defined under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.