

Integrated Governance

Aadhar Housing Finance Limited

General information about company

Scrip code	544176
NSE Symbol	AADHARHFC
MSEI Symbol	NA
ISIN	INE883F01010
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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?	No There are no 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 during the quarter
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 There are no material ongoing 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.
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?	No The are no Disclosure of Loans / guarantees / comfort letters / securities during the half year.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	D00427
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																
Whether the listed entity has a Regular Chairperson																
Whether Chairperson is related to MD or CEO																
No																
Disqualification of Directors under section 164 of the																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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 c cessati
1	Mr	Raj Vikash Verma	03546341	Non-Executive - Independent Director	Chairperson		No				Active	Yes	29-07-2025	06-05-2025	06-05-2025	
2	Mrs	Sharmila Karve	05018751	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-12-2020	15-12-2023	
3	Mrs	Punita Kumar Sinha	05229262	Non-Executive - Independent Director	Not Applicable		No				Active	NA		07-08-2024	07-08-2024	
4	Mr	Amit Dixit	01798942	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		02-08-2019	14-09-2024	
5	Mr	Mukesh Mehta	08319159	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		02-08-2019	09-08-2023	
6	Mr	Prateek Roongta	00622797	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		20-01-2023	29-07-2025	
7	Mr	Deo Shankar Tripathi	07153794	Executive Director	Not Applicable		No				Active	NA		03-01-2023		
8	Mr	Rishi Anand	02303503	Executive Director	Not Applicable	CEO-MD	No				Active	NA		03-01-2023		

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05018751	Sharmila Karve	Non-Executive - Independent Director	Chairperson	22-12-2020		
2	03546341	Raj Vikash Verma	Non-Executive - Independent Director	Member	13-09-2025		
3	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		
4	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		

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	05018751	Sharmila Karve	Non-Executive - Independent Director	Chairperson	22-12-2020		
2	03546341	Raj Vikash Verma	Non-Executive - Independent Director	Member	13-09-2025		
3	08319159	Mukesh Mehta	Non-Executive - Nominee Director	Member	02-08-2019		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		

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	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	24-10-2024		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	07153794	Deo Shankar Tripathi	Executive Director	Member	20-01-2023		

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
1	03546341	Raj Vikash Verma	Non-Executive - Independent Director	Chairperson	13-09-2025		
2	05018751	Sharmila Karve	Non-Executive - Independent Director	Member	22-12-2020		
3	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	06-11-2024		

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	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Chairperson	06-11-2024		
2	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	08-02-2023		
3	02303503	Rishi Anand	Executive Director	Member	08-02-2023		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	10-10-2025			Yes	8	8	3
2	07-11-2025	27		Yes	8	8	3
3	18-12-2025	40		Yes	8	8	3
4	30-01-2026	42		Yes	8	7	3
5	17-03-2026	45		Yes	8	8	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	07-11-2025				Yes	4	4	3	0
2	Audit Committee	30-01-2026	83			Yes	4	4	3	0
3	Audit Committee	26-03-2026	54			Yes	4	3	3	0
4	Nomination and remuneration committee	10-10-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	18-12-2025	68			Yes	4	4	3	0
6	Nomination and remuneration committee	17-03-2026	88			Yes	4	4	3	0
7	Risk Management Committee	07-11-2025				Yes	4	4	3	0
8	Risk Management Committee	30-01-2026	83			Yes	4	4	3	0
9	Corporate Social Responsibility Committee	14-11-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	10-03-2026	115			Yes	3	3	1	0
11	Stakeholders Relationship Committee	10-03-2026				Yes	3	3	1	0

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	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 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.	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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Harshada Pathak
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
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		
Sr.	Date of the event	Brief details of the event
No records available		

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 LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://aadharhousing.com/about-us/overview
1.2	Memorandum of Association and Articles of Association	Yes		https://aadharhousing.com/storage/DisclosurePdfs/67691c52013e2.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://aadharhousing.com/about-us/teams
2	Terms and conditions of appointment of independent directors	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/terms-and-conditions-of-appointment-of-independent-directors
3	Composition of various committees of board of directors	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/composition-of-the-committees-of-the-board-of-directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/code-of-conduct-of-the-board-of-directors-and-senior-management-personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/details-of-establishment-of-vigil-mechanism-whistle-blower-policy
6	Criteria of making payments to non-executive directors	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/criteria-of-making-payments-to-non-executive-directors
7	Policy on dealing with related party transactions	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/policy-on-dealing-with-related-party-transactions
8	Policy for determining 'material' subsidiaries	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/policy-for-determining-material-subsidiaries
9	Details of familiarization programmes imparted to independent directors	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/familiarization-programs-imparted-for-independent-directors
10	Email address for grievance redressal and other relevant details	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/email-address-for-grievance-redressal-and-other-relevant-details
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/contact-information-of-the-designated-officials-for-assisting-and-handling-investor-grievances
12	Financial results	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/financial-results
13	Shareholding pattern	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
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.	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/schedule-of-analysts-or-institutional-investors-meet-and-presentations-made-by-the-listed-entity-to-analysts-or-institutional-investors
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	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/schedule-of-analysts-or-institutional-investors-meet-and-presentations-made-by-the-listed-entity-to-analysts-or-institutional-investors
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://aadharhousing.com/investor-relations/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/credit-ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/separate-audited-financial-statements-of-subsidiary
20	Secretarial Compliance Report	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/annual-secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/policy-for-determination-of-materiality-of-events-or-information
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosure-of-contact-details-of-kmp-who-are-authorized-for-the-purpose-of-determining-materiality-of-an-event-or-information-and-for-the-purpose-of-making-disclosures-to-stock-exchanges-as-required-under-reg-305
23	Disclosures under regulation 30(8)	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/disclosures-under-regulation-308-and-513
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/statements-of-deviations-or-variations

25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/dividend-distribution-policy
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/employee-benefit-scheme-documents
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://aadharhousing.com/disclosure-under-regulation-46-and-62-of-the-sebi-lodr-regulation-2015
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://aadharhousing.com/disclosure-under-regulation-46-and-62-of-the-sebi-lodr-regulation-2015
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 '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	
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)	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)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
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	
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)	NA	
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)	NA	
	Any other information to be provided			

Annexure II

1	Name of signatory	Harshada Pathak
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	Harshada Pathak
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Harshada Pathak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-04-2026

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					
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
No records available					

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	Regional PF Commissioner	Provident Fund Damages paid Rs. 3068/- in the month of January 2026	13-01-2026	delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
2	Regional PF Commissioner	Provident Fund Damages paid Rs.228/- in the month of February 2026	13-02-2026	delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
3	Regional PF Commissioner	Provident Fund Damages paid Rs.176/- in the month of March 2026	13-03-2026	delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
4	Regional PF Commissioner	Provident Fund Damages paid Rs.192/-in the month of January 2026 by wholly owned subsidiary of the Company	13-01-2026	delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
5	Regional PF Commissioner	Provident Fund Damages paid Rs.54,644/-in the month of January 2026 due to incomplete Aadhar Seeding by the employees by wholly owned subsidiary of the Compa	22-01-2026	delay in remittance of Provident Fund contribution due to incomplete Aadhar seeding by the employees	None, there is no material impact on financials, operations or other activities of the Company.
6	Regional PF Commissioner	Provident Fund Damages paid Rs.1950/-in the month of February 2026 by wholly owned subsidiary of the Company	13-02-2026	delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
7	Regional PF Commissioner	Provident Fund Damages paidRs.1626/- in the month of March 2026 by wholly owned subsidiary of the Company	13-03-2026	delay in remittance of Provident Fund contribution for F&F employees and LOP reversal	None, there is no material impact on financials, operations or other activities of the Company.
8	Chief Judicial Magistrate Bhopal	Fine paid Rs. 4000/- on 15th January 2026 under section 44 of the Madhya Pradesh (M.P.) Shops & Establishment Act	15-01-2026	Non compliance of provisions under section 44 of the M.P. Shops & Establishment Act (Change in the time period in registration certificate was not done, Attendance & salary Slip was not found kept in Form N, leave register was not found kept in Form I, Summary of Shops & Establishment was not Displayed)	None, there is no material impact on financials, operations or other activities of the Company.
9	Chief Judicial Magistrate Bhopal	Fine paid Rs. 20000/- on 15th January 2026 under Section 11 of Payment of Gratuity Act, 1972	15-01-2026	Non compliance of provisions under Section 11 of Payment of Gratuity Act, 1972 (Notice of Commencement of Establishment was not provided, Summary of the Rule/Act not displayed, Information of the Representative with Name & Designation on the notice board not displayed, Notice in Form L for payment of Subsidy & copy of notice not sent to Regional Labour Officer)	None, there is no material impact on financials, operations or other activities of the Company.
10	Chief Judicial Magistrate Bhopal	Fine paid Rs. 8000/- on 15th January 2026 under Section 28 of Payment of Bonus Act, 1965	15-01-2026	Non compliance of provisions under Section 28 of Payment of Bonus Act, 1965 (Information of allocable Surplus not maintained under Format A & Format B, Register of Bonus payment to Worker/Employee not maintained in Form C, Report after payment of Bonus in Format D not sent to Labour Office)	None, there is no material impact on financials, operations or other activities of the Company.
11	Chief Judicial Magistrate Bhopal	Fine paid Rs. 10500/- on 15th January 2026 Under Minimum Wages Act, 1948	15-01-2026	Non compliance of provisions under Minimum Wages Act, 1948 (Penalty register under Form no. 1 was not maintained at work place, attendance card not provided at work place, Annual statement in Form no. 3 was not submitted, Information in Form C at work place having name & address of Regional Inspector along with information regarding working hours, minimum wages not displayed, Overtime register was not maintained, Katotra Panji register not maintained, Inspector Register was not maintained)	None, there is no material impact on financials, operations or other activities of the Company.

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				
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
No records available				