

General information about company		
Scrip code	500331	
NSE Symbol	PIDILITIND	
MSEI Symbol	NOTLISTED	
ISIN	INE318A01026	
Name of the entity	Pidilite Industries Limited	
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?	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	No acquisition of Shares or Voting Rights in Unlisted Companies for the quarter ended 31st March, 2025.
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	No ongoing tax litigations or disputes for the quarter ended 31st March, 2025.
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	Not Applicable for the quarter ended 31.03.2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00127	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							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	Bharat Tilakraj Puri	AALPP0839P	02173566	Executive Director	Not Applicable	MD	14-06-1961
2	Mr	Madhukar Balvantray Parekh	AADPP2343Q	00180955	Executive Director	Chairperson related to Promoter		26-08-1946
3	Mr	Ajay Balvantray Parekh	AAGPP0078H	00035317	Non-Executive - Non Independent Director	Not Applicable		23-06-1957
4	Mr	Apurva Narendrakumar Parekh	AACPP8698P	00111366	Executive Director	Not Applicable		16-08-1971
5	Mr	Kavinder Singh	ALSPS2346C	06994031	Executive Director	Not Applicable		28-09-1964
6	Mr	Sudhanshu Vats	AAIPV1080F	05234702	Executive Director	Not Applicable		01-08-1967
7	Mr	Sandeep Batra	ADPPB3063Q	00871843	Executive Director	Not Applicable		22-02-1965
8	Mr	Joseph Varghese	AAPPV4773Q	09770335	Executive Director	Not Applicable		09-09-1972
9	Mr	Sanjeev Aga	AAAPA2497D	00022065	Non-Executive - Independent Director	Not Applicable		01-02-1952
10	Mr	Vinod Kumar Dasari	AGLPD2543G	00345657	Non-Executive - Independent Director	Not Applicable		28-06-1966
11	Mr	Piyush Pandey	ACLPP0538R	00114673	Non-Executive - Independent Director	Not Applicable		05-09-1955
12	Mr	Rajeev Vasudeva	AACPV4391F	02066480	Non-Executive - Independent Director	Not Applicable		19-07-1959
13	Mr	Murali Sivaraman	BGGPS5159F	01461231	Non-Executive - Independent Director	Not Applicable		21-04-1961
14	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
15	Mr	J S Deepak	AALPD2629K	02194470	Non-Executive - Independent Director	Not Applicable		16-07-1958
16	Mrs	Meher Pudumjee	AGNPP3413B	00019581	Non-Executive - Independent Director	Not Applicable		11-10-1966
17	Mrs	Meena Ganesh	ABPPG1456L	00528252	Non-Executive - Independent Director	Not Applicable		31-08-1963
18	Mr	Vivek Raghavan	ALMPR4180M	02672829	Non-Executive - Independent Director	Not Applicable		06-01-1968

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
14	No				Active
15	No				Active
16	No				Active
17	No				Active
18	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 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) & reg. 17A(2)]	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	NA		28-05-2008				3	2	2	0			
2	NA		31-08-1972				2	0	2	0			
3	NA		26-06-1985				2	0	3	0			
4	NA		01-07-2005				1	0	1	0			
5	NA		20-05-2024				1	0	0	0			
6	NA		18-05-2022				1	0	2	1			
7	NA		09-11-2022				1	0	3	1			
8	NA		09-11-2022				1	0	0	0			
9	NA		19-05-2015	10-09-2020		119	4	4	3	2			
10	NA		01-09-2015	11-08-2021		115	3	3	1	0			
11	NA		11-04-2018	11-04-2023		84	1	1	0	0			
12	NA		10-09-2020	10-09-2020		55	2	2	1	0			
13	NA		23-01-2024	23-01-2024		15	5	5	7	3			
14	NA		07-05-2024	07-05-2024		11	5	4	3	1			
15	NA		01-07-2024	01-07-2024		9	3	3	2	0			
16	NA		18-05-2022	18-05-2022	23-01-2025	33	2	1	1	0	Others		
17	NA		22-01-2025	22-01-2025		3	4	4	6	1			
18	NA		22-01-2025	22-01-2025		3	1	1	0	0			

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	00022065	Sanjeev Aga	Non-Executive - Independent Director	Chairperson	11-04-2018		
2	00180955	Madhukar Balvantray Parekh	Executive Director	Member	20-04-2013		
3	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	07-12-2023		
4	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	01-04-2024		
5	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-10-2024		

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	00022065	Sanjeev Aga	Non-Executive - Independent Director	Chairperson	11-04-2018		
2	00035317	Ajay Balvantray Parekh	Non-Executive - Non Independent Director	Member	01-04-2024		
3	00345657	Vinod Kumar Dasari	Non-Executive - Independent Director	Member	13-11-2019		
4	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	28-01-2021		
5	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-10-2024		

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	00022065	Sanjeev Aga	Non-Executive - Independent Director	Chairperson	29-10-2013		
2	00035317	Ajay Balvantray Parekh	Non-Executive - Non Independent Director	Member	28-05-2014		
3	00111366	Apurva Narendrakumar Parekh	Executive Director	Member	01-04-2024		
4	02194470	J S Deepak	Non-Executive - Independent Director	Member	23-10-2024		

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	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	00111366	Apurva Narendrakumar Parekh	Executive Director	Member	04-11-2014		
3	09770335	Joseph Varghese	Executive Director	Member	09-11-2022		
4	09059812	AD Ubhaykar	Senior Executive	Member	04-11-2014		Textual Information(1)
5	00032590	Sanjay Bahadur	Senior Executive	Member	04-11-2014		Textual Information(2)
6	99999999	Pankaj Bhargava	Senior Executive	Member	01-03-2020		Textual Information(3)
7	00871843	Sandeep Batra	Executive Director	Member	01-04-2024		
8	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block	
Textual Information(1)	A D Ubhaykar Senior Executive Note Shri A D Ubhaykar is senior executive and member of the Risk Management Committee. He is not on the Board.
Textual Information(2)	Sanjay Bahadur - Senior Executive Note Shri Sanjay Bahadur is senior executive and member of the Risk Management Committee. He is not on the Board.
Textual Information(3)	Pankaj Bhargava - Senior Executive Note Shri Pankaj Bhargava is senior executive and member of the Risk Management Committee. He is not on the Board.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	03-04-2014		
2	00035317	Ajay Balvantray Parekh	Non-Executive - Non Independent Director	Member	03-04-2014		
3	09770335	Joseph Varghese	Executive Director	Member	09-11-2022		
4	02194470	J S Deepak	Non-Executive - Independent Director	Member	23-10-2024		
5	00114673	Piyush Pandey	Non-Executive - Independent Director	Member	23-10-2024		
6	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	23-10-2024		
7	00019581	Meher Pudumjee	Non-Executive - Independent Director	Member	09-11-2022	23-01-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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 including Independent Director)	No. of Independent Directors attending the meeting*
1	23-10-2024				Yes	16	15	7
2	05-12-2024		42		Yes	16	15	7
3		22-01-2025	47		Yes	18	17	10

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	22-10-2024				Yes	4	4	3	0
2	Audit Committee	21-01-2025	90			Yes	5	5	4	0
3	Nomination and remuneration committee	22-10-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	05-12-2024	43			Yes	5	5	4	0
5	Nomination and remuneration committee	22-01-2025	47			Yes	5	4	4	0
6	Risk Management Committee	21-01-2025				Yes	5	4	2	3

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	Corporate Social Responsibility Committee	23-10-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	22-01-2025	90			Yes	7	6	5	0
9	Stakeholders Relationship Committee	08-01-2025				Yes	4	3	2	0

Annexure 1**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 to 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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manisha Shetty
2	Designation	Company Secretary and Compliance Officer

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.pidilite.com
1.2	Memorandum of Association and Articles of Association	Yes		www.pidilite.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.pidilite.com
2	Terms and conditions of appointment of independent directors	Yes		www.pidilite.com
3	Composition of various committees of board of directors	Yes		www.pidilite.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.pidilite.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.pidilite.com
6	Criteria of making payments to non-executive directors	Yes		www.pidilite.com
7	Policy on dealing with related party transactions	Yes		www.pidilite.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.pidilite.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.pidilite.com
10	Email address for grievance redressal and other relevant details	Yes		www.pidilite.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.pidilite.com
12	Financial results	Yes		www.pidilite.com
13	Shareholding pattern	Yes		www.pidilite.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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			
	As per regulation 46(2) of the LODR:		
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	www.pidilite.com
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	www.pidilite.com
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.pidilite.com
18	Credit rating or revision in credit rating obtained	Yes	www.pidilite.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.pidilite.com
20	Secretarial Compliance Report	Yes	www.pidilite.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.pidilite.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.pidilite.com
23	Disclosures under regulation 30(8)	Yes	www.pidilite.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	www.pidilite.com
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.pidilite.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.pidilite.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	www.pidilite.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.pidilite.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.pidilite.com

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	

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.
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	

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.
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	

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.
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	

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.
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	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)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Manisha Shetty
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	Manisha Shetty
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	Manisha Shetty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Assistant Commissioner (State Tax), Begumpet STU-2, Telangana	Imposition of penalty of Rs. 20,000/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021.	10-02-2025	Imposition of penalty of Rs. 20,000/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021.	There is no impact on financials, operations or other activities of the Company.
2	Deputy Commissioner (Commercial Tax), LTU, Chennai	Imposition of penalty of Rs. 4,37,144/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	21-02-2025	Imposition of penalty of Rs. 4,37,144/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	There is no impact on financials, operations or other activities of the Company.
3	Office of the Superintendent of CGST & Cx., Range-V, Tollygunge Division, Kolkata	Imposition of penalty of Rs. 1,39,820/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	24-02-2025	Imposition of penalty of Rs. 1,39,820/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	There is no impact on financials, operations or other activities of the Company.
4	Assistant Commissioner (GST & Central Excise), Cuttack-I, Cuttack	Imposition of penalty of Rs. 3,73,332/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	27-02-2025	Imposition of penalty of Rs. 3,73,332/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	There is no impact on financials, operations or other activities of the Company.
5	Deputy Commissioner of State Tax, Guwahati, Assam	Imposition of penalty of Rs. 40,000/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	27-02-2025	Imposition of penalty of Rs. 40,000/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	There is no impact on financials, operations or other activities of the Company.
6	Superintendent Range-IV, Division-Dehradun	Imposition of penalty of Rs.53,276/- under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the FY 2020-2021	27-02-2025	Imposition of penalty of Rs.53,276/- under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the FY 2020-2021	There is no impact on financials, operations or other activities of the Company.
7	Assistant Commissioner, Laxmi Nagar Division, CGST Delhi East Commissionerate	Imposition of penalty of Rs.1,61,792/- under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the period 1st April, 2020 to 31st March, 2021	28-02-2025	Imposition of penalty of Rs.1,61,792/- under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the period 1st April, 2020 to 31st March, 2021	There is no impact on financials, operations or other activities of the Company.
8	Assistant Commissioner of State Tax, Special Circle, Ranchi, Jharkhand	Imposition of penalty of Rs. 36,862/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	28-02-2025	Imposition of penalty of Rs. 36,862/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2020-2021	There is no impact on financials, operations or other activities of the Company.
9	Joint Commissioner of State Tax, Raipur, Division-1, Chhattisgarh	Confirmation of penalty of Rs.457,868/- imposed in Order-in-original dated 17th August, 2021 under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the year 2019-2020	06-03-2025	Confirmation of penalty of Rs.457,868/- imposed in Order-in-original dated 17th August, 2021 under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the year 2019-2020	There is no impact on financials, operations or other activities of the Company.
10	Unit Head Vapi, GPCB	Interim EDC of Rs. 7,50,000/-	19-03-2025	Interim compensation towards minor fire incident.	No Impact.

