

Integrated Governance

ASHNISHA INDUSTRIES LIMITED

General information about company

Scrip code	541702
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE694W01024
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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?	false In terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR) regulations, 2015, no such acquisition of shares or voting rights in unlisted companies was made by the Company during the quarter ended on June 30, 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?	false In terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, no fine or penalty was imposed during the quarter ended on June 30, 2025.
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?	false In terms of sub-para 8 of para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, there are no litigations or tax disputes pending as on quarter ended on June 30, 2025.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	comz00098
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						true																	
Whether Chairperson is related to MD or CEO						true	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	Ashok Chinubhai Shah	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		27-07-2009	21-12-2023			5	0	4	0			
2	Mr	Shalin Ashok Shah	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		27-07-2009				5	0	5	1			
3	Mr	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-01-2024			17.09	2	2	2	2			
4	Mr	Yash Vishwanath Bodade	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-06-2024			12.16	3	3	0	0			
5	Mrs	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-12-2024			6.18	4	4	5	3			
6	Mr	Umangkumar Hirabhai Patel	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2025			1.17	3	3	0	0			

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	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Chairperson	20-03-2024		
2	Shalin Ashok Shah	Non-Executive - Non Independent Director	Member	27-07-2009		
3	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Member	14-02-2025		

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	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Chairperson	14-02-2025		
2	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Member	20-03-2024		
3	Shalin Ashok Shah	Non-Executive - Non Independent Director	Member	27-07-2009		

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	Deepti Ghanshyam Gavali	Non-Executive - Independent Director	Chairperson	14-02-2025		
2	Swapnil Sharad Shimpi	Non-Executive - Independent Director	Member	20-03-2024		
3	Ashok Chinubhai Shah	Executive Director	Member	27-07-2009		

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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	29-01-2025			true	6	6	4
2	14-02-2025	15		true	6	6	4
3	03-05-2025	77		true	5	5	3
4	06-05-2025	2		true	5	5	3
5	14-05-2025	7		true	6	6	4
6	30-05-2025	15		true	6	6	4

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	29-01-2025				true	3	3	2	0
2	Audit Committee	14-02-2025	15			true	3	3	2	0
3	Audit Committee	30-05-2025	104			true	3	3	2	0
4	Nomination and remuneration committee	03-05-2025				true	3	3	2	0
5	Nomination and remuneration committee	14-05-2025	10			true	3	3	2	0
6	Stakeholders Relationship Committee	14-02-2025				true	3	3	2	0
7	Stakeholders Relationship Committee	30-05-2025	104			true	3	3	2	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	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)	NA
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 Pandya
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	

Signatory Details

Name of signatory	Payal Pandya
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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