

<b>General information about company</b>	
Scrip code	526117
NSE Symbol	
MSEI Symbol	
ISIN	INE011D01013
Name of the entity	Shervani Industrial Syndicate Limited
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?	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 In the reporting quarter ended on 30.06.2025, No such acquisition of Shares or Voting Rights available.
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?	No In the reporting quarter ended on 30.06.2025, No fine or penalty Levied on the reporting company.
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?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00233
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							Textual Information(1)	
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	SALEEM IQBAL SHERVANI	AJBPS3979G	00023909	Executive Director	Chairperson related to Promoter		22-03-1953
2	Mr	MUSTAFA RASHID SHERVANI	ARGPS8195P	02379954	Executive Director	Not Applicable		01-12-1982
3	Mr	SADIQ HUSAIN SIDDIQUI	ABVPS2446N	02125236	Executive Director	Not Applicable		01-01-1948
4	Mr	KARTIK SINGHAL	DRYPS0594H	03025302	Non-Executive - Independent Director	Not Applicable		10-09-1991
5	Mrs	SHEILA SINGH	IGWPS1546B	10731823	Non-Executive - Independent Director	Not Applicable		18-02-1951
6	Ms	ARADHIKA CHOPRA	ADUPC9993P	08778574	Non-Executive - Independent Director	Not Applicable		22-05-1960
7	Mrs	TARANA HUSAIN KHAN	AHHPK4013H	11115143	Non-Executive - Independent Director	Not Applicable		21-03-1969

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Inactive
6	No				Active
7	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		03-04-1998	10-08-2022		326	1	0	1	0			
2	NA		10-08-2022			35	1	0	1	0			
3	NA		01-10-2019	30-09-2022		69	1	0	0	0			
4	NA		01-10-2024			9	1	1	1	0			
5	NA		01-10-2024		22-05-2025	9	1	0	0	0	Others		
6	NA		30-09-2020			57	1	1	1	2			
7	NA		22-05-2025			3	1	1	1	0			

**Text Block**

Textual Information(1)

1. Mrs. Sheila Singh (DIN: 10731823), Non-Executive Independent Director, ceased to be a Director of the Company with effect from the close of business hours on May 22, 2025, following her resignation due to health reasons. 2. Mrs. Tarana Husain Khan (DIN: 11115143) has been co-opted as an Additional Director in the category of Non-Executive Independent Director with effect from the close of business hours on May 22, 2025.

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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	03025302	KARTIK SINGHAL	Non-Executive - Independent Director	Member	01-10-2024		
3	11115143	TARANA HUSAIN KHAN	Non-Executive - Independent Director	Member	22-05-2025		
4	10731823	SHEILA SINGH	Non-Executive - Independent Director	Member	01-10-2024	22-05-2025	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Resigned due to health

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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Member	01-10-2024		
2	03025302	KARTIK SINGHAL	Non-Executive - Independent Director	Chairperson	01-10-2024		
3	10731823	SHEILA SINGH	Non-Executive - Independent Director	Member	01-10-2024	22-05-2025	Textual Information(1)
4	11115143	TARANA HUSAIN KHAN	Non-Executive - Independent Director	Member	22-05-2025		

<b>Sr Text Block</b>	
Textual Information(1)	Resigned due to health

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	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00023909	SALEEM IQBAL SHERVANI	Executive Director	Member	01-10-2024		
3	02379954	MUSTAFA RASHID SHERVANI	Executive Director	Member	01-10-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08778574	ARADHIKA CHOPRA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00023909	SALEEM IQBAL SHERVANI	Executive Director	Member	01-10-2024		
3	02379954	MUSTAFA RASHID SHERVANI	Executive Director	Member	01-10-2024		

<b>Other Committee</b>						
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	14-02-2025				Yes	6	6	3
2		22-05-2025	96		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	14-02-2025				Yes	3	3	3	0
2	Audit Committee	22-05-2025	96			Yes	3	3	3	0
3	Nomination and remuneration committee	14-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	22-05-2025	96			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	14-02-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	22-05-2025	96			Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	12-04-2025				Yes	3	3	1	0
8	Stakeholders Relationship Committee	25-04-2025	12			Yes	3	3	1	0
9	Stakeholders Relationship Committee	12-05-2025	16			Yes	3	2	1	0
10	Stakeholders Relationship Committee	26-05-2025	13			Yes	3	3	1	0
11	Stakeholders Relationship Committee	11-06-2025	15			Yes	3	2	1	0
12	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	1	0

**Text Block**

Textual Information(1)

One of the Independent Director has resigned during the quarter.

**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)	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.	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	Shrawan Kumar Shukla
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Shrawan Kumar Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Prayagraj
Date	29-07-2025

<b>Investor Grievance Details</b>	
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	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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
1	Income Tax Department	28-03-2018	Commissioner (Appeal) has allowed the appeal of the Company pertaining to AY 2010-11 and deleted the demand of Rs. 55.60 Lakhs and Interest of Rs. 53.94 Lakh.	Income Tax Department filed an appeal before ITAT against the order of Commissioner (Appeal)
2	Income Tax Department	16-04-2021	Company preferred an appeal against the Assessment Order of AY 2018-19 vide which department has created the Demand of Rs. 2839.62 Lakh.	Order is Awaited

